

SRESTHA FINVEST LIMITED

Dated :- 06.09.2021

To

1.The BSE Limited

2. Metropolitan Stock Exchange Ltd

Mumbai.

Dear sir,

Sub- Change in Directorate – resignation of Directors

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Sch III of SEBI (LODR) 2015, this is to inform you that Shri Dheeraj T Independent Director (DIN 08834983) has resigned from his respective post held in the Board Directors of the Company with effect from 06.09.2021 due to the reasons as mentioned below :-

S.No.	Name	Disclosure Requirement	Date of Cessation	Details - Reasons
1	Shri Dheeraj T	Reasons for Change – resignation	06.09.21	Shri Dheeraj T has expressed his intention to resign as Independent Director of the company due to his other professional career opportunities. (letter enclosed)

Further, the company has received confirmation from Shri Dheeraj T that there are no other material reasons for their resignations other than those which are provided in the enclosed resignation letter dated 06.09.2021. The said information is also enclosed herewith.

Further due to the above resignation certain committee of the company shall be reconstituted accordingly where they were members.

This is for your information and records.

Thanking you,

Your faithfully.

For Srestha Finvest Ltd

06-09-2021

 A. JITENDRA KUMAR BAFNA

Company Secretary & Compliance Officer
Signed by: A. JITENDRA KUMAR BAFNA

Jitendra Bafna
Company Secretary

Registered Office :
No.35/1, Muthu Krishnan Street,
Kondithope, Chennai - 600079

Phone No. 044-25206006
E-mail : srestha.info@gmail.com
CIN : L65993TN1985PLC012047

Date :- ~~06.09~~ 2021

To,
The Board of Directors
M/s. Srestha Finvest Limited
No.35, Muthu Krishnan Street
Kondithope ,Chennai- 600079

Sirs,

Sub: Resignation from post of Independent Director of the Company

I have made decision to move on chasing full time independent career in business/services sector. Hence I tender my resignation as independent Director of the company w.e.f 06th Sep 2021. These decision had been a thoughtful after consulting my family and friends. The new pursuit shall bring in challenging tasks before me and in such scenario I would devote myself 100% to the cause. Under such circumstances I will not justify holding on to my current position of being Independent Director of the company as I may not be able to devote time and energy which is required immensely for holding on to the current position.

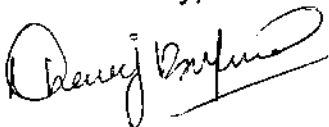
I request the board of directors to take my resignation on record from the date mentioned as above, I also request the company secretary to file necessary forms with the Registrar of Companies - Ministry of Corporate Affairs and to other regulatory body such as respective Stock Exchanges. I request and would appreciate to receive the copies of the forms for my records. I am thankful to the Board of Srestha Finvest Ltd including management team and other for their support extended during my tenure.

I wish all good luck for bright future and good luck to Srestha Finvest Ltd.

Further there is no other reason of my resignation other than what is stated above.

Thanks and Regards,

Your's faithfully,



Dheeraj T (DIN 08834983)