



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053
E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100
Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: April 01, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Non – Executive Independent Director of the Company.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, the Second term of Mr. Suresh Madhav Mhatre (DIN: 00002853) held as the position of Non – Executive Independent Director of the Company has been completed on March 31, 2024 and therefore he is now ceased to be the Non – Executive Independent Director of the Company hereinafter i.e. w.e.f. April 01, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith as Annexure-I.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you.

FOR SAVANI FINANCIALS LIMITED

Praful Sheth
Company Secretary and Compliance Officer
Membership No. A6521

Encl: As above



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	reason for change viz. appointment, resignation, removal, death or otherwise - completion of term	Cessation due to completion of tenure as a Non - Executive Independent Director
2.	Date of Appointment/ Cessation & Terms of appointment	Second term of Mr. Suresh Madhav Mhatre (DIN: 00002853) held as the position of Non - Executive Independent Director of the Company completed on March 31, 2024 and therefore he is now ceased to be the Non - Executive Independent Director of the Company hereinafter i.e. w.e.f. April 01, 2024
3.	Brief profile (in case of Appointment)	NA
4.	Disclosure of relationship between Directors inter-se (in case of appointment)	NA

FOR SAVANI FINANCIALS LIMITED

Praful Sheth
Company Secretary and Compliance Officer
Membership No. A6521