

SRESTHA FINVEST LIMITED

Date: 14th October, 2022

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Sahadevsinh Babubha Rana (Wholetime Director cum CFO)
1.	Reason for Change	Resignation due to pre-occupation
2.	Date of Cessation	From closure of business hours on 14/10/2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors Inter-se (in case of appointment)	Not Applicable

The resignation letter of the said director is enclosed below.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.10.14
17:02:15 +05'30'

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer

Encl.: as above

Date: 14.10.2022

To
The Board of Directors
Srestha Finvest Limited
Door No. 19 & 20, General Muthiah Mudali Street,
Sowcarpet, Chennai - 600003

Sub. : Resignation from the office of Whole-time Director and CFO of the Company

Dear Sir,

Owing to other pre-occupations, I am unable to provide my full time towards the Company duties. Hence, I hereby tender my resignation from the post of Wholetime Directorship and Chief Financial Officer of the Company w.e.f. closure of business hours on 14/10/2022.

However, I would prefer to continue and be redesignated as Non-Executive Director on the Board of the Company w.e.f. 14/10/2022.

I request the Company file necessary forms with Registrar of Companies, Chennai to give effect to the resignation and change in designation as mentioned above and provide me an acknowledgement for the same.

I thank the Board of Directors for having given me the opportunity to discharge my duties during my tenure as Whole Time Executive Director and CFO of the company.

Thanking you,

Yours faithfully,


Sahadevsini Babubha Rana
(DIN: 09269488)