

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No.: - 022-66929290

Date: 24th June, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 512215
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. on 24th June, 2023 at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai road, Andheri (West), Mumbai-400053 has transacted the following Business inter alia:

1. Acceptance of resignation of Ms. Sejal Amritlal Solanki (Membership No. A70882) from the post of Company Secretary and Compliance officer of the company with immediate effect. (Annexure A)
2. Appointment of Mr. Pradeep Vyas (ICSI Membership Number: A43262) as Company Secretary & Compliance Officer of the Company with immediate effect (Annexure B)
3. Other routine business.

Please note that the Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 3.30 P.M

Kindly acknowledge the receipt of the same.

For Stephanotis Finance Limited

Sureshbab
u Ganpati
Malge

Sureshbabu Malge
Managing Director
DIN: 01481222

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No.: - 022-66929290

Annexure A

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for resignation of Key Managerial Personnel:

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	Resignation of Ms. Sejal Amritlal Solanki as company Secretary & Compliance officer due to personal reasons with effect from June 24 ,2023
2	Date of cessation	June 24 ,2023
3	Brief profile (in case of appointment)	N.A
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A

For Stephanotis Finance Limited

Sureshbabu
Ganpati
Malge

Digitally signed by Sureshbabu Ganpati Malge
DN: cn=Sureshbabu Ganpati Malge, o=Stephanotis Finance Limited, ou=Stephanotis Finance Limited, email=sureshbabu@stephanotis.in, c=IN

Sureshbabu Malge
Managing Director
DIN: 01481222

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No.: - 022-66929290

Annexure B

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 details required for appointment of Key Managerial Personnel:

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	Appointment of Mr. Pradeep Vyas, A qualified Company Secretary (CS) having Membership No.: A43262 as Company Secretary & Compliance Officer of the Company with immediate effect.
2	Date of Appointment	June 24 ,2023
3	Brief profile (in case of appointment)	Mr. Pradeep Vyas is as qualified Company Secretary and has vast experience in field of Secretarial and legal field.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A

For Stephanotis Finance Limited

Sureshbabu
Ganpati
Malge

Digital Signature for Sureshbabu Ganpati
Malge
DIN : 01481222, 88, 1596,
pradeep@stephanotis.in, 8038, 022-66929290
60192742854488018462071201008
601481222
75422695930888822737665228
62710607336488046328188643
d332b, postalCode:40001,
e-mail:pradeep@stephanotis.in,
www.stephanotis.in, 12121734564811998
60192742854488018462071201008
60192742854488018462071201008
Cepax Malge
Date: 2023.06.24 9:26:21 -0530'

Sureshbabu Malge
Managing Director
DIN: 01481222

ACS SEJAL AMRITLAL SOLANKI

(Membership No. A70882)

Email- cs.sejalsolanki@gmail.com Phone- 8169936582

Date: 24th June, 2023

To,
The Board of Directors,
Stephanotis Finance Limited
3, Ground Floor, Durga Chambers,
Veena Industrial Estate,
Off Veera Desai Road,
Andheri (west), Mumbai 400053.

Subject: Resignation from the post of Company Secretary and Compliance Officer.

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Stephanotis Finance Limited due to personal reasons.

Further I request the Board of Directors to relieve me from my duties and post with immediate effect i.e., 24th June, 2023. Also, kindly arrange to submit necessary e-form(s) with the office of Registrar of Companies with regards to the resignation.

Thanking you,
Yours faithfully,



CS Sejal Amritlal Solanki
Mem No.: A70882