

# SRESTHA FINVEST LIMITED

Dated: - 22.10.2021

To  
The BSE Limited / Metropolitan Stock Exchange Ltd  
Mumbai.

Dear sir,

## SubL- Change in Directorate – Resignation of Wholetime Director & CFO

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 Kamlesh Parasmal, Wholetime Director and Chief Financial Officer (DIN: 00810823) have resigned from the respective post held in the Board Directors of the Company and that of CFO with effect from 22.10.2021 due to the reasons as mentioned below: -

| S.No. | Name                  | Disclosure Requirement           | Date of Cessation | Details - Reasons   |
|-------|-----------------------|----------------------------------|-------------------|---|
| 1     | Shri Kamlesh Parasmal | Reasons for Change – resignation | 22.10.21          | Shri. Kamlesh Parasmal has expressed his intention to resign as Wholetime Director and Chief Financial Officer of the company due to health related issues. (letter enclosed) |
|       |                       |                                  |                   |   |

Further, the company has received confirmation from Shri Kamlesh Parasmal that there are no other material reasons for their resignations other than those which are provided in the enclosed resignation letter dated 21.10.2021. 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

A. JITENDRA  
KUMAR BAFNA

Digitally signed by A.  
JITENDRA KUMAR BAFNA  
DN: cn=A. JITENDRA KUMAR  
BAFNA, o=IN  
Date: 2021.10.22 11:19:55  
+05'30'

A Jitendra Kumar Bafna  
Company Secretary and Compliance Officer

Encl: Resignation letter dt.21.10.21

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

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

**Date: 21.10.2021**

**To,**

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

**Sub: Resignation from the post of Whole-time Director and CFO of the Company**

**Dear Sir,**

Owing to my certain developed Medical conditions post covid infection, which has now been aggravating since couple of months and as a result I am advised by the doctors to take precautionary break from any kind of stress and work immediately so as to stabilize sugar and blood pressure levels which are currently at alarming levels. Under such circumstances I will not be able to contribute or justify me continuing or holding the post of whole time directorship and Chief Financial Officer of the company. Hence I tender my resignation from the post of Whole time director and Chief Financial officer with effect from closing hours of 22.10.2021.

I would request the company to file all the requisite necessary forms and information to respective regulatory bodies/Authorities under intimation to me.

I would file Dir 11 in my capacity. This is for your information and records.

I thank for all the co-operation extended to me by the board during my directorship.

**Thanking You  
Yours Faithfully**

*Kamlesh*

**Kamlesh Parasmal  
DIN: 00810823**