

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: 20th March, 2023

To,
Compliance Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeeboy Towers,
P.J tower, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref Scrip Code: 512215

Company Name: Stephanotis Finance Ltd

Sub: Outcome of Board meeting- Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Board of Directors of the Company at their meeting held on 20th March, 2023 transacted following business:

- 1) Considered and Approved Appointment of Ms. Sejal Amritlal Solanki (ACS No- A70882) as Company Secretary and Compliance Officer of the Company based on recommendation by Nomination and Remuneration Committee.
- 2) Other routine business.

Kindly take this information on record and oblige.

The meeting started at 12.30 P.M. and concluded at 01.15 P.M.

Yours faithfully,

For STEPHANOTIS FINANCE LIMITED

SURESHBABU GANPATI MALGE

Managing Director

DIN: 01481222

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ANNEXURE

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

Reason for change viz. appointment	Ms. Sejal Amritlal Solanki has been appointed as Company Secretary and Compliance Officer & KMP of the company w.e.f 20-03-2023.
Date of appointment	20-03-2023
Brief Profile (in case of appointment)	Ms. Sejal Amritlal Solanki is a Qualified Company Secretary .
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

For STEPHANOTIS FINANCE LIMITED

SURESHBABU GANPATI MALGE

Managing Director

DIN: 01481222