

SRESTHA FINVEST LIMITED

Date: 29th November, 2022

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Notice for Board Meeting on 02nd December, 2022

Pursuant to Regulation 30 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02nd December, 2022, inter-alia to consider and approve the following business:

- 1) To Approve the Notice of Postal Ballot for seeking members approval, inter alia, for:
 - a) To ratify the appointment of Mr. Umeshbhai Hirjibhai Padariya as a Non-Executive Director of the Company.
 - b) To ratify the appointment of Mr. Sunil Bhandari as a Whole-Time Director and Chief Financial Officer (CFO) of the Company.
 - c) To ratify the Redesignation of Mr. Sahadevsinh Babubha Rana as Non-Executive Director of the Company w.e.f. 14/10/2022.
- 2) To Appoint Mr. Satyaki Praharaaj, Practicing Company Secretary (FCS: 6458, CoP: 10755), Proprietor of S. Praharaaj & Associates as a Scrutinizer for conducting of proper Postal Ballot in fair and transparent manner.
- 3) Any other business with the permission of the chair.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.11.29 17:06:30
+05'30'

Company Secretary & Compliance Officer