



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053

E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Date: April 09, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Trading Symbol: SAVFI

Scrip Code: 511577

Subject: Outcome of the meeting of the Rights Issue Oversight Committee of the Board of Directors of Savani Financials Limited (the "Company") held on April 09, 2024

Dear Sir/Madam,

Further to our intimation dated September 01, 2023 informing approval by the Board of Directors of the Company (the "Board") for issue of equity shares by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended and other applicable laws and our Corrigendum to Outcome of Rights Issue Committee Meeting dated March 30, 2024, we would like to inform you that members of the Rights Issue Oversight Committee of the Board, in their meeting held today, i.e., on **Tuesday, April 09, 2024**, inter-alia, have considered and approved the Letter of Offer, Abridged Letter of Offer, Common Application Form and Rights Entitlement Letter.

The meeting of the Rights Issue Oversight Committee of Board commenced at 03:45 pm and completed at 04:55 pm

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you.

For Savani Financials Limited

Praful Sheth
Company Secretary and Compliance Officer
M. No. A6521