

SRESTHA FINVEST LIMITED

Date: 08th February, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting dated 08th February, 2022
Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to above and as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. on 08th February, 2022, had, inter-alia, considered and approved the appointment of Mr. Sunil Bhandari (PAN: ALZPB5747M) as Chief Executive Officer ("CEO") of the Company with effect from 08th February, 2022. Mr. Sunil Bhandari (PAN: ALZPB5747M) shall also act as Key Managerial Personnel ("KMP") for the purpose of compliance under applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The details as required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with other applicable provisions are given below:

S. No.	Particulars	Details
1.	Reason for Change	Mr. Sunil Bhandari is appointed as Chief Executive Officer ("CEO") and Key Managerial Personnel ("KMP") of the Company.
2.	Date of Appointment	08/02/2022
3.	Disclosure of Relationship between Directors Inter-se	Mr. Sunil Bhandari is not related to any other Director or KMPs of the Company.

Thanking you,

Yours faithfully,

For Srestha Finvest Limited

A. JITENDRA KUMAR
BAFNA
Date: 2022.02.08
15:12:16 +05'30'

Company Secretary & Compliance Officer

Encl: As above