



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: March 02, 2024

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

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (Key Managerial Personnel)

This is to inform you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 that the members of the Company in its Extra-Ordinary General Meeting held on Saturday, March 02, 2024 have approved the appointment of Mr. Praful Natranjan Sheth (PAN- ABFPS0525A) as Chief Financial Officer (Key Managerial Personnel) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are enclosed herewith as Annexure A.

You are requested to take this on your records.

Thanking you.

For SAVANI FINANCIALS LIMITED

DEEPA TRACY
Managing Director
DIN- 00516615

Place: Mumbai
Encl: As above



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Annexure A

Following are the details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

1. Appointment of Mr. Praful Natranjan Sheth as Chief Financial Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment;	To fill up the vacancy occurred in pursuant to resignation of Ms. Sejal Bisra from the position of Chief Financial Officer of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment;	Monday, November 06, 2023 for a period of 5 years
3.	Brief Profile	Mr. Praful Natranjan Sheth is a qualified Company Secretary, Chartered Accountant and Post Graduate Diploma in Management Studies, (JBIMS) University of Mumbai and has an experience of 44 years
4.	Disclosure of relationship between Directors (in case of Directors)	Not Applicable

For Savani Financials Limited

DEEPA TRACY
Managing Director
DIN- 00516615

Place: Mumbai