

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: 9820904374, 9821081957
Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: September 26, 2023

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

Dear Sir,

Ref: Script Code No. 511577

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Director

This is in continuation to our intimation dated May 29, 2023 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, regarding resignation of Mr. Manish Chaudhari (DIN- 00516641) from the post of Non-Executive Director of the Company, subject to approval of Reserve Bank of India pursuant to RBI Master Direction.

We wish to inform that Mr. Manish Chaudhari (DIN- 00516641) has resigned from the post of Non-Executive Director of the Company on May 29, 2023 which was subject to approval of RBI and further Mr. Manish Chaudhari resigns from his post of Non-Executive Director from Tuesday, September 26, 2023 pursuant to intimation received from RBI vide mail dated Friday, September 22, 2023.

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 annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521

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Annexure A

The details required under 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

Resignation of Mr. Manish Chaudhari (DIN-00516641) from the post of Non-Executive Director of the Company.

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Manish Chaudhari (DIN: 00516641) from the post of Non-Executive Promoter Director of the Company
2	Date of appointment/Cessation & Terms of appointment	September 26, 2023 pursuant to intimation received from RBI vide mail dated September 22, 2023
3	Brief profile(in case of Appointment)	NA
4	Disclosure of relationship between Directors (in case of appointment of a director)	NA

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

(PRAFUL SHETH)
Company Secretary and Compliance Officer
A6521

MANISH CHAUDHARI

B-601, Bianca Bldg., Off Yari Road, Panch Marg, Versova, Andheri (W), Mumbai 400061.

Date: 29th May, 2023

To,
The Chairman / Secretary
Savani Financials Limited.
91, Mantra House,
Marol Co-op. Industrial Estate MV Road,
Andheri (East),
Mumbai - 400059

Dear Sir/Madam,

Subject: Resignation from the position of Director

I, Mr. Manish Jagdish Chaudhari, R/o Mumbai, due to my engagement and focus on other businesses, which I want to pursue, I hereby tender my resignation from the Directorship of the Savani Financials Limited ("Company") with effect from 29th May, 2023.

Kindly accept this letter as my resignation with effect from 29th May, 2023, from the post of Director of Company, CIN No: L67120MH1983PLC031614 and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and also to other appropriate authorities in compliance with applicable statutes to that effect.

Thanking You.

Yours faithfully,



(MANISH CHAUDHARI)

DIN: 00516641