

SRESTHA FINVEST LIMITED

Date: 03rd January 2022

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub: - Outcome of Board Meeting held on 03rd January 2022

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the Board of Directors at their meeting held on 03rd January 2022 has considered and approved the following as under:

1. To Change in Registered Office of the Company within local limits from present registered office situated at No 35/1, Muthu Krishnan Street, Kondithope, Chennai 600079 to new registered office at No 84 (411, Door No.19 & 20 General Muthiah Mudali Street, 4th floor, Sowcarpet, Chennai – 600003 with effect from 03/01/2022.

Further the Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.01.03
12:12:27 +05'30'

Company Secretary & Compliance Officer

Registered Office :
No.35/1, Muthu Krishnan Street,
Kondithope, Chennai - 600079

Phone No. 044-25206006
E-mail : srestha.info@gmail.com
CIN : L65993TN1985PLC012047