

**SHIVANSH FINSERVE LIMITED**  
**(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)**

CIN:- L65100GJ1984PLC082579

Date: 22.05.2023

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: INTIMATION OF BOARD MEETING**

**Ref.: BSE Script code:- 539593**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2023, at 1:00 pm *inter-alia*,

1. To consider and approve the Consolidated and Standalone Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2023.
2. To appoint Ms. Khushbu Trivedi, Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2022-2023.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

**FOR, SHIVANSH FINSERVE LIMITED**

**JIGNESH SHAH**  
**WHOLETEIME DIRECTOR**  
**DIN: 02112343**