

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel No.: 022- 66929290

13th August, 2022

To,
Corporate Relations Department,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
India.

BSE Script Code: 512215

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement)

Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on Saturday, 13th August, 2022, approved the following:

- Resignation of Independent Director (Non- Executive) of the Company: Mr. Kanwaljit Singh (DIN: 08122223) has resigned from the post of Independent Director (Non- Executive) of Stephanotis Finance Limited with effect from 13th August, 2022.
- Appointment of Additional Director (Non-Executive, Independent): Appointment of Mr. Alind A. Gupte (DIN: 09703767) as an Additional Director (Non-Executive, Independent) with effect from 13th August, 2022, to hold office upto the date of the ensuing Annual General Meeting of the Company. Mr. Alind A. Gupte's (DIN: 09703767) appointment as Independent Director (Additional Director) on the Board of the Company for a period of Three years with effect from 13th August, 2022, subject to approval of the members at the ensuing Annual General Meeting of the Company.

Mr. Alind A. Gupte is not related to any of the Directors of the Company.

A brief profile of Mr. Alind A. Gupte is as follows:

Mr. Alind A. Gupte is a expertise in Marketing & Business Administration, Managing Business. Professional with over 27 years of experience of which 18 years at Top Management level (Overseas).



The Board Meeting was commenced at 4 PM and concluded at 7.40 PM.

We request you to kindly take the above information on your record.

For STEPHANOTIS FINANCE LIMITED



A handwritten signature in black ink, appearing to be "Rashmi Raturi".

Rashmi Raturi
Company Secretary & Compliance Officer

Date: 13th August, 2022

Place: Mumbai

Encl: As Above

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Details required under Regulation 30 of Listing Regulations read along with SEBI Circular

CIR/CFD/CMD/4/2015 dated September 09, 2015.

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Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Resignation of Mr. Kanwaljit Singh (DIN: 08122223) from the post of Independent Director (Non- Executive)
2	Date of Cessation	13 th August, 2022
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Appointment of Additional Director (Non- Executive, Independent)	Mr. Alind A. Gupte
2	Date of Appointment	13 th August, 2022
3	DIN Number	09703767
4	Expertise in Specific functional Area	Marketing & Business Administration
5	Qualification	MBA
3	Brief profile (in case of appointment)	A expertise in Marketing & Business Administration, Managing Business. Professional with over 27 years of experience of which 18 years at Top Management level (Overseas).
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

