

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

CIN:- L65100GJ1984PLC082579

Date: 23.02.2022

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Code: - 539593

Kindly acknowledge that the board meeting was held today at the registered office of the company at 11:00 AM. The followings are the transactions which were approved by the board. The businesses which are transacted are:

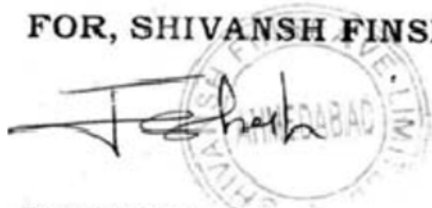
1. The Board is hereby considered and approved to make an investment in the equity shares of the Slopho Infotech Pvt Ltd of by way of acquisition 9,95,000/- equity shares of the company of Rs 10/- each.
2. To Approve the above-mentioned business under Section 179 of the companies Act, 2013.
3. To take a note that Slopho Infotech Pvt Ltd will be wholly owned subsidiary company of the Shivansh finserve Limited.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, SHIVANSH FINSERVE LIMITED



DIRCTOR
JIGNESH SHAH
DIN: 02112343