## SARVOTTAM FINVEST LIMITED

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001 Ph.: (033) 2210 0875, e-mail: sarvottamfinvest@gmail.com

CIN: L65993WB1978PLC031793 Website: www.sarvottamfinvest.in

Date: 05.09.2023

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700 001

Scrip Code: 10012144 ISIN No: INE822Q01015

Sir/Madam,

BSE Corporate Compliance & Listing Centre **BSE Limited** P. J. Towers, Dalal Street Mumbai - 400001

Scrip Code:539124 ISIN No.:INE822Q01015

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Chief Compliance Officer.

It is informed hereby that Ms. Smita Jain (ICSI Membership No. ACS-19138) has been appointed as Company Secretary and Chief Compliance Officer of the Company with effect from 05.09.2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

This is for your information and record.

Thanking

Yours Faithfully, For Sarvottam Finvest Limited

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Dilip Kumar Gupta Managing Director



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The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Smita Jain
Designation	Company Secretary and Chief Compliance Officer
Date of Appointment	05.09.2023
Date of Birth	10/06/1980
Residential Address	14/2, Mackenji Lane 5 <sup>th</sup> Floor Howrah – 711101
PAN	AFOPJ4248Q
Contact	Mobile No. 9903802313 Email: smitaajitjain@gmail.com
Qualification	Company Secretary
Membership No. of Institute of Company Secretary India	ACS 19138
Experience	9 years
Number of Shares held in the Company as on date	NIL

For Sarvottam Finvest Limited

DILIP KUMAR GUPTA

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Dilip Kumar Gupta Managing Director

