

SRESTHA FINVEST LIMITED

Dated: - 22.10.2021

To
The BSE Limited / Metropolitan Stock Exchange Ltd
Mumbai.

Dear sir,

SubL- Appointment in Directorrate – Appointment of Directors and CFO

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Sch III of SEBI (LODR) 2015, this is to inform you that Shri Rana Sahadevsinh Babubha, (DIN: 09269488) as Whole-time Director, CFO and Shri Mayurdwajsinh Sahadevsinh Rana (DIN: 09234993) has been appointed as an Additional Director (Executive) of the Company with effect from 22.10.2021 to hold office up to the date of ensuing Annual General Meeting of the Company. Both the director's appointment on the Board of the Company will be up to the date of next AGM and Subject to the approval of the members at the ensuing Annual General Meeting of the Company thereafter.

Note :- The consent for directorship dated 22/10/2021 have been received by the company.

Kindly take this information on records.

Thanking you,
Your faithfully,
For Srestha Finvest Ltd

A. JITENDRA
KUMAR BAFNA

Digitally signed by A. JITENDRA
KUMAR BAFNA
DN: cn=A. JITENDRA KUMAR
BAFNA, o=IN
Date: 2021.10.22 18:29:20 +05'30'

A. Jitendra Kumar Bafna
Company Secretary and Compliance Officer

Registered Office :
No.35/1, Muthu Krishnan Street,
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CIN : L65993TN1985PLC012047