

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: 10.02.2024

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

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

Scrip Code: 10012144
ISIN No: INE822Q01015

Scrip Code:539124
ISIN No.:INE822Q01015

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary

Dear Sir/Madam,

This is to inform that Mrs. Smita Jain (ICSI Membership No. ACS-19138), Company Secretary, Chief Compliance Officer and Key Managerial Personnel of the Company, has been relieved from post of Company Secretary and tendered her resignation due to pre-occupation and personal reasons with effect from 10.02.2024.

Mr. Dilip Kumar Gupta (DIN:01168576), Managing Director of the Company will act as a Compliance Officer of the Company with effect from 10.02.2024 till the time Company Secretary is appointed.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sl. No.	Disclosure Requirement	Details
1	Reason for Change Viz. Appointment, Resignation, Cessation, Removal, Death or otherwise.	Resignation from post of Company Secretary of the Company due to pre-occupation and personal reasons.
2	Date of Appointment /Cessation (as applicable) & term of appointment.	10.02.2024

Thanking you.

Yours Faithfully,
For Sarvottam Finvest Limited

DILIP KUMAR
GUPTA

Dilip Kumar Gupta
Managing Director
DIN:01168576



Enclosed: Resignation Letter of Company Secretary

Date:10.02.2024

To,
The Board of Directors
Sarvottam Finvest Limited
3, Bentinck Street, 2nd Floor
Kolkata – 700 001

Sub: Resignation from the post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary due to pre-occupation and personal reasons with effect from 10.02.2024

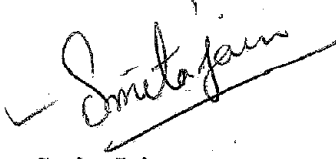
I further confirm that there is no other material reasons other than those provided above.

I request the Board of Directors to relieve me from the duties of Company Secretary with immediate effect and arrange to submit the necessary forms with Registrar of Companies and Stock Exchanges.

I take this opportunity to thank the Board of Directors for their guidance during my tenure.

Thanking You,

Yours faithfully,



Smita Jain
Address: 14/2, Mackenji Lane
5th Floor
Howrah - 711101
Ph:9903802313
Email: smitaajitjain@gmail.com
ICSI Membership No.ACS- 19138
PAN: AFOPJ4248Q

Relieved and w.e.f 10.02.2024

