

SRESTHA FINVEST LIMITED

Date: 07th October, 2022

To
The Manager
Listing Department:
1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation and Appointment of Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Hemant D Chaudhari (Non Executive, Independent)	Umesh Hirjibhai Padariya (Non Executive, Independent)
1.	Reason for Change	Resignation due to other professional commitments	Appointment
2	Date of Appointment	Not Applicable	07/10/2022
3.	Date of Cessation	From closure of business hours on 07/10/2022	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable	Mr. Umesh Hirjibhai Padariya has vast experience in the field of Business Administration.
5.	Disclosure of Relationship between Directors Inter-se (in case of appointment)	Not Applicable	Mr. Umesh Hirjibhai Padariya Is not related to any director or KMP of the Company
6	Directorship in other listed entities (in case of resignation of independent director)	NIL	Not Applicable

Further, there are no other material reasons apart from those stated above. The resignation letter of independent director is enclosed below.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.10.07 17:14:41
+05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

Encl.: as above

Date: 07/10/2022

**To
The Board of Directors
Srestha Finvest Limited
Door No. 19 & 20, Genral Muthiah Mudali Street,
Sowcarpet, Chennai - 600003**

Dear Sir,

Sub: Resignation from the post of Independent Director of the Company

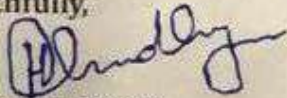
Due to other professional commitments, I have decided to resign as Independent Director of the company w.e.f. closure of business hours on 07/10/2022.

I hereby give my confirmation as per Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 that there are no other material reasons for my resignation other than as mentioned above.

I thank the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

Kindly make necessary arrangements to file necessary e-forms with the Registrar of Companies and/or Ministry of Corporate Affairs (MCA) and also intimate the same to the respective Stock Exchanges.

**Thanking You,
Your's faithfully,**



**Hemant D Chaudhari
DIN: 06516079**