

SRESTHA FINVEST LIMITED

Date: July 07, 2023

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

Dear Sir,

Sub: Intimation for appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, M/s. SPAN & CO. Company Secretaries LLP, Practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015 issued thereunder is furnished hereunder as Annexure A to this letter.

This is for your information and records.

Thanking You,

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2023.07.07 15:43:32
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Company Secretary & Compliance Officer

Encl: as above

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI circular dated September 9, 2015

| S. No. | Particulars | Details |
|---------------|----------------------------|--|
| 1 | Reason for change | Appointment - to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015 |
| 2 | Date of appointment | July 07, 2023 |
| 3 | Term of appointment | from F.Y. 2022-2023 to F.Y. 2024-2025 (3 years) |
| 4 | Brief Profile | M/s. SPAN & CO. Company Secretaries LLP is a Peer Reviewed Practicing Company Secretary Firm and offers a wide range of specialized, multi-disciplinary professional services. |