

SRESTHA FINVEST LIMITED

Date: 21st August, 2020

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

Dear Sir,

Sub: Intimation of Appointment of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today (i.e. Friday, August 21, 2020), has considered and approved the Appointment of Mr. Dheeraj T (DIN: 08776286) Additional Director (Non-Executive & Independent) and Mrs. Varalakshmi V (DIN:03017336), as an Additional Director (Non-Executive & Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations for a period term of 5 (five) consecutive years on the Board of the Company w.e.f August 21, 2020, subject to the approval of Reserve Bank of India (to extent applicable) and shareholders at the ensuing Annual General Meeting of the Company.

Further, In Compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, we hereby affirm that as per the declaration received from directors, they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Pursuant to the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile of Mr. Dheeraj T and Mrs. Varalakshmi V in has been enclosed as "Annexure A".

This is for your information and records.

Yours faithfully,
For SresthaFinvest Limited

Kamlesh
Kamlesh Parasmal
Wholetime Director
DIN: 00810823



Encl: as above

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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Mr. Dheeraj T	Mrs. Varalakshmi V
Reason For Change viz., appointment, resignation, removal, death or otherwise;	Appointment	Appointment
Date of Appointment	August 21, 2020	August 21, 2020
Term of Appointment	Appointed for Five years subject to approval shareholders at the ensuing Annual General Meeting.	Appointed for Five years subject to approval shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment);	Mr. Dheeraj T is Professional having vast experience of about 10 years into field of Accountancy, Audits and Management Functions and possesses appropriate skills, knowledge and Experience.	Mrs Varalakshmi V has vast working experience of over 20 years in field of accounts and audits functions and possesses appropriate skills, knowledge and Experience.
Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Dheeraj T is not related to any director of the company	Mrs. Varalakshmi V is not related to any director of the company