

SRESTHA FINVEST LIMITED

Date: 22nd March, 2022

To
The Manager
Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Change in Directorate - Resignation of an Independent Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received the resignation letter from Mr. Anil Pankajbhai Thakor (DIN: 09168337) Independent Director to resign from the company with effect from closure of business hours on 21.03.2022. The company has also received confirmation from Mr. Anil Pankajbhai Thakor, that there are no other material reasons for his resignation other than those which are provided in the enclosed resignation letter.

The disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as **Annexure - A**. Also, certain committee's of the company shall be reconstituted due to the above resignation.

This is for your information and records.

Thanking You,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.03.22 14:23:17
+05'30'

Company Secretary & Compliance Officer

Encl: as above

SRESTHA FINVEST LIMITED

ANNEXURE - A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Particulars	Details
Reason for Change	Resignation due to personal and other professional commitments.
Date of Cessation	21/03/2022
Brief Profile (In case of appointment of Director)	Not Applicable
Disclosure of relationship between Directors (In case of appointment of Director)	

Further, the disclosure under subclause (ia) of Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 are as under:

Directorships, indicating the category of Directorship	
SRESTHA FINVEST LIMITED	Non – Executive, Independent Director
WINPRO INDUSTRIES LIMITED	Non – Executive, Non Independent Director
CATTAPUL CORPORATE SERVICES PRIVATE LIMITED	Director
STOCKK SEVA MARKETING PRIVATE LIMITED	Director

Date: 16/03/2022

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

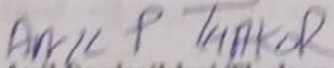
Due to personal and other professional commitments, I have decided to resign as Independent Director of the company w.e.f. closure of business hours on 21/03/2022.

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 sincerely 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.

I also request the company 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,


Anil Pankajbhai Thakor
DIN: 09168337