

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 31.08.2023

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: - 539593

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 02:30 PM. The followings are the transactions which were approved by the board. The businesses which are transacted are:

1. Calling of Annual general meeting of the company on 26.09.2023 at 03.00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2023 along with the Annual Report for the Financial Year 2022-23.
3. Register of Members and share transfer books will remain closed from 20.09.2023 to 26.09.2023 (both days inclusive) for the purpose of Annual general Meeting.
4. To re-appoint Auditor M/s H S K & CO LLP for a period of Five years from 2023-24 to 2027-28.
5. Re-appointment of Mr. AKSHAY NARENDRA SHAH (DIN:06592031) as an Independent Director of the Company for a Second Term of Five consecutive Years subject to the shareholders approval in the ensuing Annual General Meeting.
6. Re-appointment of Mr. NEHALKUMAR NAVINCHANDRA SHAH (DIN: 07869702) as an Independent Director of the Company for a Second Term of Five consecutive Years subject to the shareholders approval in the ensuing Annual General Meeting.

Regd. & Corporate Office:- 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmednabad – 380014, Gujarat Co No. - +91-7927540337

Mail at: - shivanshfinserve@gmail.com, website: - www.shivanshfinserve.com

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7. Re-appointment of Ms. PINA CHIRAG SHAH (DIN: 08012510) as an Independent Director of the Company for a Second Term of Five consecutive Years subject to the shareholders approval in the ensuing Annual General Meeting
8. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 26th September, 2023. E-voting facilities will be start from 23.09.2023, 09:00 a.m. to 25.09.2023, 05:00 p.m.
9. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

The meeting started at 02:30 pm and concluded at 03:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343