SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD, ANDHERI (EAST), MUMBAI: 400 059

TEL NO. 67604100 * FAX NO. 28561540 * E-MAIL: info@savanifinancials.co.in Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

12th August, 2022

To, BSE Limited, P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400001

Dear Sir,

<u>Sub: Intimation of appointment of Chief Financial Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that; Ms. Sejal Bisra has been appointed as the Chief Financial Officer of the Company with effect from 12th August, 2022.

Kindly take this information on record and oblige.

Thanking You, Yours truly, For SAVANI FINANCIALS LIMITED

(DEEPA TRACY) Managing Director DIN: 00516615