



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053

E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Date: January 18, 2024

BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Reappointment of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held yesterday i.e. January 17, 2024 have approved the reappointment of Ms. Deepa Tracy (DIN: 00516615) as a Managing Director of the Company, subject to approval of members of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours Faithfully,

For SAVANI FINANCIALS LIMITED

PRAFUL SHETH
Company Secretary and Compliance Officer
(A6521)



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Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

1. Reappointment of Ms. Deepa Tracy (DIN: 00516615) as a Managing Director of the Company

Sr No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re- appointment of Ms. Deepa Tracy (DIN - 00516615) as a Managing Director of the Company, subject to approval of members of the Company as Special Resolution as she has attained the age of 70 years
2.	Date of Appointment/ Cessation & Terms of appointment	w.e.f August 14, 2024 for a period of 5 years subject to approval of members of the Company as Special Resolution as she has attained the age of 70 years
3.	Brief profile (in case of Appointment)	Enclosed as Annexure I
4.	Disclosure of relationship between Directors (in case of appointment of a director)	Directors appointed is not related to any other directors of the Company.
5.	Declaration/ Information as required pursuant as BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Deepa Tracy is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority
6.	Shareholding (If any)	57.15% (2285976 shares) of total Shareholding of the Company

Annexure I - Brief profile of Deepa Tracy

Ms. Deepa Tracy is a Director of the Company and has been serving as a Director of the Company since May 11, 2012. She has been actively involved in the operations of the Company. She has rich and varied entrepreneurial experience of over 27 years.



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It would be in the interest of the Company to continue the employment of Ms. Deepa Tracy as Managing Director of the Company.

For SAVANI FINANCIALS LIMITED

PRAFUL SHETH

**Company Secretary and Compliance Officer
(A6521)**