

# SRESTHA FINVEST LIMITED

Dated:- 27.08.2021

To  
The BSE Limited / Metropolitan Stock Exchange Ltd  
Mumbai.

Dear sir,

## SubL- Change in Directorrate – resignation of Directors and Chairman

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Sch III of SEBI (LODR) 2015, this is to inform you that Shri Thakor Anil Pankaj Bhai, (DIN 09168337) has been appointed as an Additional Director (Non Executive, Independent) of the Company with effect from 08.09.2021 to hold office up to the date of ensuing Annual General Meeting of the Company. Shri Thakor Anil Pankaj Bhai's appointment as Independent Director (Additional Director) on the Board of the Company for a Period of five years with effect from 09<sup>th</sup> Sep 2021. Subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Disclosure of relationship between Directors – Nil

Note :- The consent for directorship dated 06/09/2021 have been received by the company.

Kindly take this information on records.

Thanking you,  
Your faithfully.  
For Srestha Finvest Ltd

08-09-2021

**X** A. JITENDRA KUMAR BAFNA

Company Secretary & Compliance Officer  
Signed by: A. JITENDRA KUMAR BAFNA

**Jitendra Bafna**  
Company Secretary