

# SRESTHA FINVEST LIMITED

Date: 20<sup>th</sup> January 2020

To  
The Manager  
Listing Department

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ayushi Sharma, Company Secretary and Compliance Officer, has resigned from the services of the Company and she has been relieved from her services from closure of business hours on January 14, 2020.


The particulars of the resignation of Ms. Ayushi Sharma as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Cessation	January 14, 2020

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange. In the interim Mr Kamlesh Parasmal (Wholetime Director) shall be the compliance officer for the company.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Limited

  
Kamlesh Parasmal  
Wholetime Director  
DIN: 00810823



Encl: as above

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