

Date: 02nd December, 2022

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated 02nd December, 2022

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Friday, the 02nd December, 2022 through Video Conferencing / Other Audio Visual Means from the registered office of the Company has transacted and approved the following matters:

- 1) the Notice of Postal Ballot for seeking members approval, inter alia, for:
 - a) appointment of Mr. Umeshbhai Hirjibhai Padariya as a Non-Executive Director of the Company.
 - b) appointment of Mr. Sunil Bhandari as a Whole-Time Director and Chief Financial Officer (CFO) of the Company.
 - c) Re-designation of Mr. Sahadevsinh Babubha Rana as a Non Executive Director of the Company.
- 2) appointed Mr. Satyaki Praharaj, Practicing Company Secretary (FCS: 6458, CoP: 10755), Proprietor of S. Praharaj & Associates as a Scrutinizer for conducting of proper Postal Ballot in fair and transparent manner.
- 3) approved the changes in various committee's on account of changes in directors during the period and also noted re-designation of Mr. Sahadevsinh Babubha Rana as Non-Executive Director w.e.f. 14.10.2022

Further, the Board Meeting commenced at 03.15 P.M. and concluded at 04.10 P.M.

This is for your information and records.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.12.02 16:29:10
+05'30'

Company Secretary & Compliance Officer