

# SRESTHA FINVEST LIMITED

Date: 14th October, 2022

To

The Manager

Listing Department:

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

Sir,

**Sub: - Notice for Board Meeting on 17<sup>th</sup> October 2022**

**Ref: M/s Srestha Finvest Ltd**

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **17<sup>th</sup> October 2022** to consider as under:

1. To take note of resignation of Mr. Sahadevsinh Babubha Rana (DIN: 09269488) from the post of Wholetime Director and CFO of the Company.
2. To consider the appointment of Wholetime Director and Chief Financial Officer of the Company.
3. To take note of resignation of Mr. Hemant D Chaudhari (DIN: 06516079) from the post of Independent Directorship and appointment of Mr. Umesh Hirjibhai Padariya (DIN: 06826543) as Non-Executive, Independent Director of the Company.

This is for your information and records.

**Yours faithfully,**

**For Srestha Finvest Ltd**

A. JITENDRA KUMAR  
BAFNA  
BAFNA

Digitally signed by A.  
JITENDRA KUMAR  
BAFNA  
Date: 2022.10.14  
17:43:01 +05'30'

**A. Jitendra Kumar Bafna**

**Company Secretary & Compliance Officer**