

# SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,  
M. V. ROAD, ANDHERI (EAST), MUMBAI: 400 059

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Website: [savanifinancials.co.in](http://savanifinancials.co.in) \* CIN No. L67120MH1983PLC031614

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12<sup>th</sup> September, 2022

To,  
BSE Limited,  
P.J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

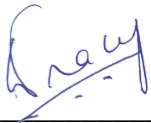
**Sub: Intimation of Change in Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

M/s. Nilesh Lakhani & Associates, Chartered Accountants ((Firm Reg. No. 113817W) were appointed at the Annual General Meeting held on 27<sup>th</sup> September, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 38<sup>th</sup> (Thirty-eight) Annual General Meeting. Accordingly they have ceased to be the Auditors of the Company on conclusion of the Annual General Meeting held on 12<sup>th</sup> September, 2022.

The members of the Company have, at the Annual General Meeting held on September 12, 2022, approved the appointment of M/s. SCA and Associates, Chartered Accountants (Reg No.101174W) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 38<sup>th</sup> (Thirty-eight) Annual General Meeting till the conclusion of the 43<sup>rd</sup> (Forty-third) Annual General Meeting to be held in the year 2027.

Kindly take this information on record and oblige.

Thanking You,  
Yours truly,  
For SAVANI FINANCIALS LIMITED



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(DEEPA TRACY)  
Managing Director  
DIN: 00516615