

SRESTHA FINVEST LIMITED

Date: 04th January, 2022

To

The Manager

Listing Department:

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

Dear sir,

Sub: Change in Directorate – Appointment of Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) 2015, this is to inform you that Mr. Hemant Dattatraya Chaudhari (DIN: 06516079) has been appointed as an Additional Director (Non Executive, Independent) of the Company with effect from 04.01.2022 to hold office up to the date of ensuing Annual General Meeting of the Company. Mr. Hemant Dattatraya Chaudhari's appointment as Independent Director (Additional Director) on the Board of the Company for a period of five years with effect from 04.01.2022, 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 03/01/2022 have been received by the company.

Kindly take this information on records.

Thanking you,

Your faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.01.04
12:17:33 +05'30'

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer

Registered Office:
Door No.19&20, General Muthiah Mudali Street,
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