

SRESTHA FINVEST LIMITED

Date: 29th January 2020

To

The Manager

Listing Department

1. Bombay Stock Exchange Ltd, Mumbai

2. Metropolitan Stock Exchange of India Ltd, Mumbai

Dear Sir,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Section 203 of the Companies Act, 2013, Regulation 6 (1) and 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 Mr. A. Jithendra Kumar Bafna is appointed as Company Secretary and Compliance Officer of the Company.

The particulars of the appointment of Mr. A. Jithendra Kumar Bafna 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;	Appointment
2	Date of Appointment	January 27, 2020 (effective) Consent received on 28/01/2020.
3.	eCSIN	EA022587B000027097

BRIEF PROFILE	
Name	A. Jithendra Kumar Bafna
Membership No.	ACS 22587
Educational Qualification	B. Com, CS, CA
Work Experience	A. Jithendra Kumar is a member of Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Chartered Accountancy, he has more than 15 years of rich exposure in the areas of Legal & Secretarial Department of the Listed Company

Note:- Appointment of Mr A Jithendra Kumar Bafna, (KMP) Company Secretary and Compliance officer shall be taken up for approval at the forth coming Board Meeting of the company scheduled on February 7, 2020 for which notice has already been intimated to Stock Exchanges. Hence this communication may be treated at par as notice of board meeting for considering appointment of KMP.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Limited

Kamlesh

Kamlesh Parasmal
Wholetime Director
DIN: 00810823



Encl: as above

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