

SRESTHA FINVEST LIMITED

Date: 17th October, 2022

To

The Manager

Listing Department:

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation and Appointment

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Sunil Bhandari (CEO)	Sunil Bhandari (Wholetime Director cum CFO)
1.	Reason for Change	Resignation due to Redesignation	Appointment
2.	Date of Cessation	From closure of business hours on 17/10/2022	Not Applicable
3.	Date of Appointment	Not Applicable	17/10/2022
4.	Brief Profile (in case of appointment)	Not Applicable	Mr. Sunil Bhandari has vast experience in the field of NBFC activities.
5.	Disclosure of Relationship between Directors Inter-se (in case of appointment)	Not Applicable	Mr. Sunil Bhandari is not related to any Directors or Key Managerial Personnel of the Company

Further, pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018, Mr. Sunil Bhandari is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR BAFNA
Date: 2022.10.17
15:33:05 +05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer