

# SRESTHA FINVEST LIMITED

Date: 04<sup>th</sup> February, 2022

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai  
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

## Sub: Change in Directorate – Resignation 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 Shri. Gopal Biharilal Ahuja, Director - Independent have resigned from the respective post held in the Board Directors of the Company with effect from 03.02.2022 due to the reasons as mentioned below: -

S. No.	Name	Disclosure Requirement	Date of Cessation	Details - Reasons
1	Shri. Gopal Biharilal Ahuja	Reasons for Change – Resignation	03.02.2022	Shri. Gopal Biharilal Ahuja has expressed his intention to resign as Director of the Company due to his developed interest in other avenues.

Further, the company has received confirmation from Shri. Gopal Biharilal Ahuja that there are no other material reasons for his resignation other than those which are provided in the enclosed resignation letter dated 03.02.2022. The said information is also enclosed herewith.

Further, due to the above resignation certain committee of the company shall be reconstituted accordingly where he was a member.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

A. JITENDRA  
KUMAR  
BAFNA

Digitally signed by A.  
JITENDRA KUMAR  
BAFNA  
Date: 2022.02.04  
14:41:28 +05'30'

Company Secretary and Compliance Officer

Encl: Resignation letter dated 03.02.2022

Date: 03<sup>rd</sup> February, 2022

To  
The Board of Directors  
Srestha Finvest Limited  
Door No. 19 & 20, General Muthiah Mudali Street,  
Sowcarpet, Chennai – 600003

Dear Sir,

**Sub: Resignation as Independent Director of the Company**

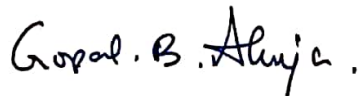
Due to my developed interest in other avenues I have decided to pursue my new business individually. Hence I have decided to resign as independent Director of the company with effect from closure of business hours on 03.02.2022. These decision had been made duly after thorough and a thoughtful thinking of my future endeavor.

I request the Board of Directors to accept my resignation with effective date as above, I also request the company to file necessary forms with the Registrar of Companies, MCA and to other regulatory bodies and also dispense the said information with the respective Stock Exchanges. I request the company to provide me copies of the forms for my records. I am sincerely thankful to the Board of Srestha Finvest Ltd. including team management for their support extended during my tenure at office.

Kindly note that there is no other reason of my resignation other than what is stated above.

Thanks and Regards,

Your's faithfully,



Gopal Biharilal Ahuja

DIN: 02613947