

**Date: Aug 01, 2024**

To  
**BSE Limited**  
Corporate Relationship Department  
P. J. Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001

Trading Symbol: **SAVFI**  
Scrip Code: **511577**

**Subject: Intimation of Resignation of Mr. Praful Sheth Company Secretary and Compliance Officer and Chief Financial Officer (CFO) of the Company**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, Mr. Praful Sheth, Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company, has resigned with effect from closing of business hours on July 31, 2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

This is for your information and record please.

Thanking you.

Yours Faithfully,

**FOR SAVANI FINANCIALS LIMITED**

**Deepa Tracy**  
**Managing Director**  
**DIN: 00516615**

**Place: Mumbai**  
**Encl.: As above**

**Annexure-A**

**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Resignation of Mr. Praful Sheth as Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. resignation	Resignation of Mr. Praful Sheth from the post of Company Secretary, Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company due to pursuance of career opportunities outside the Company
2	Date of resignation	July 31 ,2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

**FOR SAVANI FINANCIALS LIMITED**

**Deepa Tracy**  
**Managing Director**  
**DIN: 00516615**

**Place: Mumbai**  
**Encl.: As above**

Date: July 31, 2024

From,  
**Praful Sheth**  
Address: F/501 Vasant Smruti Chs Ltd.  
Thakur Complex, 90 Ft Road, Kandivali  
(East) Mumbai, Maharashtra, Bharat.  
Pin 400101  
Email Id: prafulsheth53@gmail.com  
Mobile No: 9820904374

To,  
**The Board of Directors,**  
Savani Financials Limited,  
602, Samarth Vaibhav Co-op Hsg Society Ltd,  
Off Link Road, Lokhandwala Complex,  
Andheri (W), Mumbai 400 053

Dear Sir/Madam,

**Sub: Resignation as a Company Secretary & Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of the Company.**

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Chief Financial Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory / designated positions in the Company with effect from the close of business hours on **July 31, 2024** to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure.

Thanking You

Yours Sincerely,

  
Praful Sheth

ICSI Mem No. A6521

eCSIN No: RA006521B000050026