

SAL/SE/2024-25/P51

September 28, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members at their meeting held today, dated 28th September, 2024 has consented to appoint M/s PVRN & Co., Chartered Accountant (FRN:004062N) as statutory Auditor of the Company for a period of five years from the conclusion of this Annual General meeting until Conclusion of 47th Annual General Meeting i.e. for the financial year 2028-2029.

The details as required to be disclosed as per Regulation 30 of LODR read with all relevant circular issued by SEBI is enclosed as Annexure A

You are requested to take note of same and kindly take the above information on record.

Thanking You,

Faithfully Yours,

For SAANVI ADVISORS LIMITED

ROOPESH VED
DIRECTOR
(DIN: 01504998)

ANNEXURE - I**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Disclosure requirement	M/s PVRN & Co., Chartered Accountant
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s PVRN & Co., Chartered Accountant (FRN:004062N) as statutory Auditor of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	28.09.2024
3.	Brief profile (in case of appointment);	"P V R N & Co. is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable