

SAL/SE/2023-24/P24
May 30, 2023

To,
The Manager, Listing
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir/Madam,

Sub: Intimation for Resignation of Chief Executive Officer.

Ref: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Moumita Bhowmick has resigned as Chief Executive Officer of the company with effect from 31st May, 2023.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-A**

This is for your information and taking on record.

Thanking you,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED

PRITY BOKARIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 43805

ANNEXURE- A

Sr No.	Particulars	Remarks
		Ms. Moumita Bhowmick (Chief Executive Officer)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal Reason
2	Date of appointment /cessation (as applicable) & Terms of appointment	With effect from 31 st May, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR, SAANVI ADVISORS LIMITED**PRITY BOKARIA**
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 43805