

SAL/SE/2023/P32

July 08, 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,

**Sub: Outcome of the Board Meeting**  
**Ref: SAANVI ADVISORS LIMITED**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Saturday, 08<sup>th</sup> July, 2023, which Commenced at 12:00 p.m. and concluded at 12:30 p.m. and the Board considered the following agenda items:

1. Took note of the resignation of Mr. Kinjal Shah as Secretarial Auditor of the Company for the financial year 2022-23.
2. Appointment of M/s Shah & Santoki Associates as Secretarial Auditor of the Company for the financial year 2022-23.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR, SAANVI ADVISORS LIMITED**

**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**