

SAL/SE/2019/P34/
August 28, 2019

To,
Mr. Anish Kumar
Assistant Vice President-Listing
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Dear Sir,

Sub: Outcome of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors was held today, Wednesday, 28th August, 2019, which Commenced on 3:30 p.m. and concluded at 4:20 p.m. and the Board considered the following agenda:

1. The Appointment of Mr. Parshwa Shah (ACS: 45284) as the Company Secretary and Compliance Officer of the company with effect from today. Upon Such Appointment, Mr. Parshwa Shah is considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Mr. Parshwa Shah	Company Seceratry	Saanvi Advisors Limited 304, Shopper's Plaza - V, Government Servants co-op. Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009. Phone No: 079-48904153 Email: saptharishifin@gmail.com
Mr. Sanjay Ghori	CFO	

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

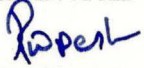
Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

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)
ENCL: As above



Regd. Office : 304, Shoppers Plaza-V, The Govt. Servants Co-Op Housing Society Limited, Opp. Municipal Market,
C. G. Road, Navrangpura, Ahmedabad - 380 009.

CIN: L74140GJ1981PLC084205 • Email : saptharishifin@gmail.com • Ph. No.: 079-48904153

Website : www.saptharishi.in

Annexure 1

- Appointment Mr. Parshwa Shah (ACS: 45284) as the Company Secretary and Compliance Officer of the company with effect from 28th August, 2019.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Parshwa Shah (ACS: 45284) appointed as the Company Secretary and Compliance Officer of the company as required under Section 203 of the Companies Act, 2013
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. 28 th August, 2019 Terms and Conditions as decided by the Board.
3	Brief profile (in case of appointment);	Mr. Parshwa Shah, aged 26 is Company Secretary by Profession and also holds degree in Bachelors of Commerce and L.L.B. from Gujarat University. He is having 3 years of experience in the same field.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Parshwa Shah is not related to any Directors/KMP of the Company

