

SAL/SE/2023/P48

August 12, 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: Intimation for Appointment of Secretarial Auditor & Internal auditor.

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

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Shah & Santoki Associates is appointed as the Secretarial Auditor of the Company for the financial year 2023-24 and M/s.Vandan Shah & Associates as Internal Auditor of the Company for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to Appointment of Secretarial Auditor and Internal Auditor is annexed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking You,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED

ROOPESH VED

DIRECTOR

(DIN: 01504998)

Encl: As Stated

ANNEXURE- A For Appointment of Secretarial Auditor

Sr No. Particulars		Remarks
		M/s Shah & Santoki Associates (Secretarial Auditor)
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation —(as applicable) & Terms of appointment	With effect from 12 th August, 2023 for the financial year 2023-24
3	Brief profile (in case of appointment);	M/s Shah & Santoki Associates is leading firm of Practicing Company Secretaries based in Ahmedabad. It was established in year 2014. The firm is engaged in rendering services of corporate laws compliances, Secretarial Audit, Securities law, M&A, Corporate Governance, Due-Diligence, advisor and consultancy, appearance before quasi-judicial body and adjudication authorities. The firm has team of 5 Professionals. The firm has reputed listed and unlisted entities as its client.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

ANNEXURE- A For Appointment of Internal Auditor

Sr No. Particulars		Remarks
		M/s Vandan Shah & Associates (Internal Auditor)
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation —(as applicable) & Terms of appointment	With effect from 12 th August, 2023 for the financial year 2023-24
3	Brief profile (in case of appointment);	M/s Vandan Shah & Associates is leading firm of Practicing Chartered Accountant based in Ahmedabad. The firm is engaged in rendering services of Accounting Financial Advisory Bookkeeping Financial Planning.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR, SAANVI ADVISORS LIMITED
ROOPESH VED
DIRECTOR
(DIN: 01504998)