

**ANNEXURE-C**

SAL/SE/2024-25/P38

August 13, 2024

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

**SYMBOL: SAANVI**

Dear Sir,

**Sub: Reconstitution of committees of the Board**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, we wish to inform that the Board of Directors of Saanvi Advisors Limited by resolution passed at the board meeting dated 13<sup>th</sup> August, 2024, have reconstituted Audit Committee & Nomination & Remuneration Committee of the Board as detailed below:

Audit Committee		Nomination and Remuneration committee	
Name of member	Designation	Name of member	Designation
Mrs. Hinal Shah	Chairman (Non-Executive-Independent Director)	Mrs. Hinal Shah	Chairman (Non-Executive-Independent Director)
Mr. Tejas Ved	Member (Non-Executive-Non-Independent Director)	Mr. Tejas Ved	Member (Non-Executive-Non-Independent Director)
Ms. Khyati Shah	Member (Non-Executive Independent Director)	Ms. Khyati Shah	Member (Non-Executive Independent Director)

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.saanviadvisors.in](http://www.saanviadvisors.in)

This is for your information and record please.

Thanking you,

Yours Faithfully,

**FOR, SAANVI ADVISORS LIMITED**

**ROOPESH VED**  
**DIRECTOR**  
**DIN: 01504998**

**Encl: As Stated**