

SAL/SE/2024-25/P50

September 28, 2024

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 – Re-appointment of Director retiring by rotation and Regularization of Additional Director appointed by the board.**

With regard to the captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members at their meeting held today, dated 28<sup>th</sup> September, 2024 has consented to the following items regarding board composition:

1. Re-appointed Mr. Roopesh Ved (DIN:01504998) Director of the Company who retires by rotation to the board.
2. Appointed Ms. Khyati Shah (DIN:09430457) as an independent director of the company, who was appointed as an additional director by the board w.e.f. 13<sup>th</sup> August, 2024

Pursuant to Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the brief profile of Ms. Khyati shah is enclosed as Annexure-I

You are requested to take note of same and kindly take the above information on record.

Thanking You,

Faithfully Yours,

**For SAANVI ADVISORS LIMITED**

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

## ANNEXURE - I

### Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr. No | Disclosure requirement  | Ms. Khyati shah   |
|--------|---|---|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;     | The Designation of Ms. Khyati shah (DIN:09430457) is changed from Additional Director to Independent director of the Company with approval of Members at AGM held on 28.09.2024   |
| 2.     | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | 28.09.2024<br>For a term of 5 (Five) years  |
| 3.     | Brief profile (in case of appointment);   | Ms. Khyati shah is a Company Secretary, a law graduate and Commerce Graduate. She holds experience of more than 5 years in corporate world. She has core knowledge and abilities in area of Corporate Governance, legal Compliances and strategic Management. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director).             | NIL   |