

SAL/SE/2020/P35/
October 15, 2020

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, BandraKurla Complex,
Bandra (E), Mumbai-400098

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation by Chief Executive Officer (Key Managerial Personnel)

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Jigar Bhimani, vide his letter dated 15th October, 2020 addressed to Board of Directors of the company, has tendered his resignation from the post of Chief Executive Officer (Key Managerial Personnel) due to his health. Accordingly Mr. Jigar Bhimani, will be relieved from the position of Chief Executive Officer of Company effective from the closing business hours of 15th October, 2020.

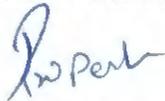
We request to take the same on your records and disseminate the same to the members

This is for your information and records please.

Thanking You,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED



ROOPESH VED
DIRECTOR
DIN: 01504998