

SAL/SE/2023-24/P97  
March 12, 2024

To,  
The Manager, Listing  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

**Sub: Disclosure / Intimation pursuant to Regulation 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear sir/madam,

This is with reference to the intimation received for execution of share purchase agreement (SPA) between the Devki Nandan Advisory Private Limited, existing promoter of the Company and Mr. Dev Sethi and M/S DYS Royal Private Limited. In connection to the same, please find enclosed herewith the disclosure required under Regulation 30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your perusal as **Annexure 1**.

This is for your information and record.

Thanking You,

Faithfully Yours,

**For, Saanvi Advisors Limited**

**Prity Bokaria**  
**CS, CFO & Compliance Officer**  
**Membership No. A43805**

**Encl: As stated**

### Annexure A

**Disclosure under Regulations 30A of the LODR read with Clause 5A, Para A, Part A, Schedule III of the LODR and the circular no. SEBI/ HO/ CFD/ CFD-PoD-1/ P/ CIR/ 2023/ 123 issued by SEBI dated 13 July 2023.**

Sr. No.	Particulars	Details
1.	If the listed entity is a party to the agreement:  i. Details of the counterparties (including name and relationship with the listed entity)	NA since Saanvi Advisors Limited is not a party to the agreement
2.	If listed entity is not a party to the agreement: i. Name of the party entering into such an agreement and the relationship with the listed entity;  ii. Details of the counterparties to the agreement (including name and relationship with the listed entity)  iii. Date of entering into the agreement	M/S Devki Nandan Advisory Private Limited; Promoter of the Company  Mr. Dev Sethi and M/S DYS Royal Private Limited. They are not related to Company  11 <sup>th</sup> March, 2024
3.	Purpose of entering into the agreement	The SPA dated 11 <sup>th</sup> March, 2024 has been executed between the parties to purchase the 7.40% stake of M/S Devki Nandan Advisory Limited in Saanvi Advisors Limited
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	Significant terms of the agreement (in brief)	The sale and purchase of the Sale Shares shall be subject to compliance with the provisions of the Takeover Regulations.  The Seller and Acquirers shall cause the Company to comply with the provisions of the Takeover Regulations.  In case of non-compliance with any of the provisions of the Takeover Regulations by the Company, this agreement for sale of the Sale Shares shall not be acted upon by either Seller or the Acquirers.

		The Acquirers shall pay 100% of the SPA Consideration to the Seller by Cheque, RTGS, NEFT or in such other manner as may be specified by the Seller.
6.	Extent and the nature of impact on management or control of the listed entity	The management and control will vest with acquirers on successful completion of takeover.
7.	Details and quantification of the restriction or liability imposed upon the listed entity	NA
8.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	NO
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NO
10.	In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
11.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
12.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)	NA

**For, Saanvi Advisors Limited**

**Prity Bokaria**  
**CS, CFO & Compliance Officer**  
**Membership No. A43805**