

SAL/SE/2023/P30

June 29, 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 regarding resignation of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: SAANVI ADVISORS LIMITED

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 Mr. Kinjal Shah, Practicing Company Secretary (Certificate of Practice No. 21716) has resigned as the Secretarial Auditor of the Company due to other contingencies with immediate effect from 29th June, 2023 vide resignation letter dated 29th June, 2023.

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 Resignation of Secretarial 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

Sr No.	Particulars	Remarks
		Mr. Kinjal Shah (Secretarial Auditor)
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	Due to other Contingencies
2	Date of appointment /cessation (as applicable) & Terms of appointment	With effect from 29 th June, 2023
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

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



KINJAL SHAH
Practicing Company Secretary

29th June, 2023

The Board of Directors

SAANVI ADVISORS LIMITED

304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd,
Opp Municipal Market, CG Road, Navrangpura,
Ahmedabad - 380 009.

Dear Sir,

Subject: Resignation as Secretarial Auditor

I, hereby inform you that I cannot continue as Secretarial Auditor of your Company due to some other contingency & accordingly tender my resignation as Secretarial Auditor of your Company.

Thanking you

Yours truly,

(Kinjal Shah)

Mem. No.: F7417

COP No.: 21716

