

SAL /SE/2022-23/P27
August 13, 2022

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 of appointment of Company Secretary & Compliance officer

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Saturday, 13th August and approved the appointment of Ms. Prity Bokaria (ACS: 43805) as the Company Secretary and Compliance Officer of the company with effect from 13.08.2022. Upon Such Appointment, Ms. Prity Bokaria is considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Ms. Prity Bokaria	Company Seceratry & Compliance officer	Saanvi Advisors Limited 304,Shoppers Plaza V, Govt. Servants Hsg. Society Ltd, Opp Municipal Market, CG Road Navrangpura, Ahmedabad Ahmedabad GJ 380009 IN 079-48904153 Saptharishifin@gmail.com

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

Roopesh

**ROOPESH VED
DIRECTOR
DIN: 01504998**



Annexure 1

Details with respect to change in key managerial personnel of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Ms. Prity Bokaria as Company Secretary & Compliance Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Dinal Kansadwala has resigned from the office of Company Secretary & Compliance Officer on 18 th July, 2022 for pursuing opportunities outside the organization. Therefore, the board has approved the appointment of Ms. Prity Bokaria as Company Secretary & Compliance Officer of the company.
2	Date of appointment & terms of Appointment	Date of Appointment: 13 th August, 2022 Terms of Appointment: Ms. Prity Bokaria will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment)	She is B.Com (Hons) and an Associate Member of Institute of Company Secretaries of India (ICSI). She has more than 05 years of professional experience in providing compliance related services. She is well versed with the provisions and compliance of the corporate laws, corporate governance and various other Securities laws related matters.
4	Disclosure of relationship between Directors(in case of appointment)	N.A.

FOR SAANVI ADVISORS LIMITED


ROOPESH VED
DIRECTOR
DIN: 01504998

