

SAL/SE/2024-25/P36

August 13, 2024

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

**SYMBOL: SAANVI**

Dear Sir,

**Sub: Intimation for Appointment of Additional Director (Independent Director).**  
**Ref: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

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 Ms. Khyati Shah (DIN: 09430457), is appointed as additional director (Independent Director) for the term of five consecutive years, subject to approval of shareholders at the ensuing Annual General Meeting (“AGM”).

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, pertaining to Appointment of Director is annexed herewith as **Annexure-B**.

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-B

Disclosures regarding appointment of Independent Director as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are asunder:

Sr No.	Particulars	Remarks
1	Reason for change viz. appointment; <del>resignation, removal, death or otherwise;</del>	Due to Completion of term of one of the independent director named Mr. Keyur Bakshi, <b>Ms. Khyati Shah (DIN: 09430457)</b> , is appointed as an Additional Director (independent director) of the Company w.e.f 13 <sup>th</sup> August, 2024 for the term of five consecutive years, subject to approval of shareholders at the ensuing Annual General Meeting (“AGM”).
2	Date of appointment/ <del>cessation</del> (as applicable) & Terms of appointment.	
3	Brief profile (in case of appointment);	Ms. Khyati Shah aged 34 years is a Company Secretary from the Institute of Company Secretaries of India and has completed Bachelor of Law from M. N. Law College, Gujarat University, India and B. Com from H.L Institute of Commerce, Gujarat University, India along with all these degrees, she has a practical experience in the corporate world of more than 5 Years.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Khyati Shah (DIN: 09430457) is not related to any of the directors of the Company
5	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Khyati Shah is not debarred from holding the office of director pursuant to any SEBI order or any other authority and also, she is not disqualified from holding the office of director pursuant to provisions of section 164 of Companies act, 2013.