

SAL/SE/2020/P39

October 22, 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 of appointment of Ms. Moumita Bhowmick as Chief Executive Officer (CEO) (Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., October 22, 2020 has appointed Ms. Moumita Bhowmick as Chief Executive Officer (CEO) of the Company with immediate effect from October 22, 2020.

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 VED**  
**DIRECTOR**  
**DIN: 01504998**



**Regd. Office :** 304, Shoppers Plaza-V, The Govt. Servants Co-Op Housing Society Limited, Opp. Municipal Market,  
C. G. Road, Navrangpura, Ahmedabad - 380 009.

CIN: L74140GJ1981PLC084205 • Email : saptharishifin@gmail.com • Ph. No.: 079-48904153

**Website : [www.saptharishi.in](http://www.saptharishi.in)**

### Annexure 1

- Appointment of Ms. Moumita Bhowmick as Chief Executive Officer (CEO) of Saanvi Advisors Limited.

Name of the Chief Executive Officer (CEO)	Ms. Moumita Bhowmick
Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The Board of Directors at its meeting held on 22 <sup>nd</sup> October, 2020, approved the appointment of Ms. Mournita Bhowmick as Chief Executive Officer (CEO) of the Company with immediate effect from 22 <sup>nd</sup> October, 2020 in place of Resignation of Mr. Jigar Bhimani as CEO of the company.
Date of appointment/ <del>cessation</del> -(as applicable)	Appointed with effect from 22 <sup>nd</sup> October, 2020
Term of Appointment	Not Applicable.
Brief Profile	<p>Ms. Moumita Bhowmick, aged 29 years is having degree of Bachelors of Commerce and Post Graduated from the BURDWAN University, West Bengal.</p> <p>Ms. Moumita Bhowmick has good experience in the field of consultancy and handling the compliance in the Finance of Corporate, the Board considers that her association would be of immense benefit to the company and it is desirable to avail services of Ms. Moumita Bhowmick as a CEO of the Company.</p>
Disclosure of relationship between Directors	Ms. Moumita Bhowmick is not related to any Director of the Company.



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