

SAL/SE/2021-22/P04/

April 08, 2021

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, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Dear Sir/Madam,

**Sub: Change in Compliance Officer - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

With regard to above, this is to inform you that Mr. Parshwa Shah (ACS: 45284) had resigned from the post of Company Secretary and Compliance Officer from Saanvi Advisors Limited, with effective from closing of business hours of February 12, 2021.

We hereby inform you that Board of Directors of the Company through Circular Resolution dated April 7, 2021 has appointed Ms. Moumita Bhowmick the Chief executive Officer (CEO) of the Company as an interim Compliance Officer of the Company, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from April 07, 2021. Ms. Moumita Bhowmick, will remain Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "Annexure - I"

Request you to please take the same on your records.

Thanking You,

Faithfully Yours,

**FOR, SAANVI ADVISORS LIMITED**



**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**

Encl: As Stated

ANNEXURE – I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Ms. Moumita Bhowmick is appointed as Interim Compliance officer w.e.f 07.04.2021 due to Resignation of Mr. Parshwa Shah as Company Secretary & Compliance officer of the Company.
2.	Date of Appointment / <del>Cessation (as applicable) &amp; term of Appointment</del>	07 <sup>th</sup> April, 2021
3.	Brief profile (in case of appointment)	Ms. Moumita Bhowmick holds Master Degree in Accounts and She is having a Two years of experience in the Company Secretarial & Compliances Activities.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NIL

*Rupesh*