

SAL/SE/2024-25/P35

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 Statutory Auditor.

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 term of the statutory auditor M/S SUNIL PODDAR & CO. is expiring in the ensuing annual general meeting and hence M/S. P V R N & Co, Chartered Accountants (Firm Registration No.004062N), is appointed as the Statutory Auditor of the Company for a term of five years subject to approval of members 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 Statutory 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

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ROOPESH MATHURDAS VED
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ROOPESH VED
DIRECTOR
(DIN: 01504998)

Encl: As Stated

ANNEXURE-A

Disclosures regarding appointment of statutory auditor 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
		M/S. P V R N & Co Chartered Accountants (Firm Registration No. 004062N) (Statutory Auditor)
1	Reason for change viz. resignation; removal, death or otherwise; appointment;	Term of M/s. Sunil Poddar & Company, Chartered Accountants, (Firm Registration No. 110603W), Ahmedabad, statutory auditor of the Company is expiring in the ensuing Annual General Meeting. Hence on the recommendation of Audit Committee, the Directors of the Company at their Meeting held today i.e. 13 th August, 2024 have considered and approved the appointment of M/S. P V R N Co, Chartered Accountants (Firm Registration No.004062N), New Delhi as Statutory Auditors of the Company subject to the approval of the members of the company at the Annual General Meeting.
2	Date of appointment/ cessation (as applicable) & Terms of appointment.	13 th August, 2024. For period of Five years from conclusion of 42 nd AGM to 47 th AGM.
3	Brief profile (in case of appointment);	P V R N & Co. was established in the year 1983. It is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc. The team of P V R N & Co consists of distinguished chartered accountants, corporate financial advisors

ROOPESH
MATHURDAS VED

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Date: 2024.08.13 19:08:42 +05'30'

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

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