

SAL/SE/2024-25/P53
September 28, 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

Dear Sir,

Sub: Intimation of Completion of Term of Mr. Keyoor Bakshi as an Independent Director of the Company

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

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, it may kindly be noted that Mr. Keyoor Bakshi (DIN: 00133588), had completed his second term as Independent Directors and consequently ceased to be Director of the Company w.e.f. close of business hours on 28th September 2024. In this connection information as prescribed in the SEBI Listing Regulations are given as an Annexure.

The Board of Directors along with the Management of the Company showed immense appreciation for their valuable contribution and guidance.

This is for your information and records.

Thank you,

Yours Sincerely,

FOR SAANVI ADVISORS LIMITED

PRITY BOKARIA
CFO, CS & COMPLIANCE OFFICER
ACS: 43805

ANNEXURE - I**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Disclosure requirement	Mr. Keyoor Bakshi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Directorship upon Completion of second term as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of term from the close of business hours on 28th September, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable