

SAL/SE/2023-24/P25  
May 30, 2023

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/Madam,

**Sub: Intimation for Appointment of Chief Executive Officer.**

**Ref: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Piyush Ravishankar Bhatt is appointed as Chief Executive Officer of the Company with effect from 01<sup>st</sup> June, 2023.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-A**

This is for your information and taking on record.

Thanking you,

Faithfully Yours,

**FOR, SAANVI ADVISORS LIMITED**

**PRITY BOKARIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 43805**

### ANNEXURE- A

Sr No.	Particulars	Remarks
		<b>Mr. Piyush Bhatt (Chief Executive Officer)</b>
1	Reason for change viz. appointment; <del>resignation, removal, death or otherwise;</del>	In fulfillment of vacancy caused due to resignation of Ms. Moumita Bhowmick
2	Date of appointment/ <del>cessation</del> (as applicable) & Terms of appointment	With effect from 01 <sup>st</sup> June, 2023
3	Brief profile (in case of appointment);	Mr. Piyush Bhatt aged around 60 years is a Qualified Company Secretary and a Veteran Banker. After retiring from RBI, in the second innings of the career he has decided to put to use the professional qualification and the expertised gain in almost last four decades to use in the Corporate World. He has thorough knowledge in getting Money Changer licenses – FPMC licenses, FEMA consultancy, FCGPR, Compounding cases for violation of FEMA regulations etc., the whole process of Public Issue management right from Project appraisal to approval of Prospectus from SEBI and getting the issues listed on BSE and NSE, Compliances of various regulations pertaining to NBFCs and had guided fellow professional colleagues and provided them consultancy in capacity as a Qualified Company Secretary (CS). Had undertaken honorary/free consultancy.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**FOR, SAANVI ADVISORS LIMITED**

**PRITY BOKARIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS: 43805**

**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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