

SAL/SE/2020/P38

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

**Attn: Market Operation Department**

Dear Sir,

**Sub: Outcome of Board Meeting**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Thursday, 22<sup>nd</sup> August, 2020, which Commenced on 3:00 p.m. and concluded at 03:45 p.m. and the Board considered the following agenda along with other agenda:

1. Appointment of Ms. Moumita Bhowmick as the Chief Executive Officer (CEO) of the Company with immediate effect i.e. from October 22, 2020.
2. Noting of Resignation of Mr. Jigar Bhimani as a Chief Executive Officer (CEO) of the Company.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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,  
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