

SAL/SE/2023/P33

July 08, 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,

Sub: Intimation for Appointment of Secretarial 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 M/s Shah & Santoki Associates is appointed as the Secretarial Auditor of the Company for the financial year 2022-23.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 pertaining to Appointment of Secretarial 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

ROOPESH VED
DIRECTOR
(DIN: 01504998)

Encl: As Stated

ANNEXURE- A

Sr No.	Particulars	Remarks
		M/s Shah & Santoki Associates (Secretarial Auditor)
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	In fulfillment of vacancy caused due to resignation of Mr. Kinjal Shah as Secretarial Auditor.
2	Date of appointment/ cessation (as applicable) & Terms of appointment	With effect from 08 th July, 2023 for the financial year 2022-23
3	Brief profile (in case of appointment);	M/s Shah & Santoki Associates is leading firm of Practicing Company Secretaries based in Ahmedabad. It was established in year 2014. The firm is engaged in rendering services of corporate laws compliances, Secretarial Audit, Securities law, M&A, Corporate Governance, Due-Diligence, advisor and consultancy, appearance before quasi- judicial body and adjudication authorities. The firm has team of 5 Professionals. The firm has reputed listed and unlisted entities as its client.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR, SAANVI ADVISORS LIMITED

ROOPESH VED
DIRECTOR
(DIN: 01504998)