

SAL/SE/2023-24/P26  
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 Financial 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 Mrs. Prity Bokaria current Company Secretary is appointed as Chief Financial Officer of the Company with effect from 1<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**

**ROOPESH VED**  
**DIRECTOR**  
**(DIN: 01504998)**

**ANNEXURE- A**

Sr No.	Particulars	Remarks
		<b>Mrs. Prity Bokaria (Chief Financial Officer)</b>
1	Reason for change viz. appointment; <del>resignation, removal, death or otherwise;</del>	In fulfillment of vacancy caused due to Resignation of Mr. Rahul Varasada
2	Date of appointment/ <del>cessation</del> (as applicable) & Terms of appointment	With effect from 1 <sup>st</sup> June, 2023
3	Brief profile (in case of appointment);	<p>She is B. Com (Hons) and an Associate Member of Institute of Company Secretaries of India (ICSI). She has 8 years of professional experience in providing compliance related services.</p> <p>Moreover she is well versed with the provisions and compliance of the corporate laws, corporate governance and various other securities law related matters.</p> <p>After the experience working with listed companies in Hyderabad and Ahmedabad for a period of almost 5 years, she had joined the Company as Company Secretary. While discharging the duties as CS &amp; Compliance Officer she has proved to be an efficient asset for the organization and thus the Directors decided to give her additional responsibility as Chief Financial Officer.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

**FOR, SAANVI ADVISORS LIMITED**

**ROOPESH VED**  
**DIRECTOR**  
(DIN: 01504998)