

SAL/SE/2021-22/P11/  
May 10, 2021

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, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Dear Sir/Mam,

**Sub : Outcome of Board Meeting-Appointment of Company Secretary and Compliance officer**  
**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**  
**ISIN No: INE757Q01013**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Monday, 10<sup>th</sup> May, 2021, at the registered office of the Company, which Commenced on 11:00 a.m. and concluded at 2.00 p.m. and the Board considered the following agenda:

1. The Appointment of Ms. Dinal Kansadwala (ACS: 65092) as the Company Secretary and Compliance Officer of the company with effect from 11.05.2021. Upon Such Appointment, Ms. Dinal Kansadwalais considered as the KMP pursuant to Section 203 of the Companies Act, 2013 and also the Compliance officer of the Company under Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same of the stock exchange.

Name	Designation	Contact Details
Ms. Dinal Kansadwala	Company Secretary	<b>Saanvi Advisors Limited</b> 304, Shoppers Plaza V, Govt. Servants Hsg. Society Ltd, Opp Municipal Market, CG Road Navrangpura, Ahmedabad Ahmedabad GJ 380009 IN
Mr. Roopesh Ved	Director	
Mr. Sanjay Ghorl	CFO	

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed Annexure 1.

**Regd. Office :** 304, Shoppers Plaza-V, The Govt. Servants Co-Op Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

CIN: L74140GJ1981PLC084205 • Email : saptharishifin@gmail.com • Ph. No.: 079-48904153

**Website : [www.saptharishi.in](http://www.saptharishi.in)**

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Yours Faithfully,

**FOR SAANVI ADVISORS LIMITED**



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

**Annexure 1**

Appointment Ms. Dinal Kansadwala (ACS: 65092) as the Company Secretary and Compliance Officer of the company with effect from 11<sup>th</sup> May, 2021.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Ms. Dinal Kansadwala (ACS: 65092) appointed as the Company Secretary and Compliance Officer of the company as required under Section 203 of the Companies Act, 2013
2	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment;	w.e.f 11 <sup>th</sup> May, 2021.  Terms and Conditions as decided by the Board.
3	Brief profile (in case of appointment);	Ms. Dinal Kansadwala is aged about 23 years. She is appointed as the Company Secretary and Compliance Officer of the Company with effect from 11.05.2021. A brief profile of Ms. Dinal Kansadwala is as below:  She is B.Com and an Associate Member of Institute of Company Secretaries of India (ICSI).  She is well versed with the provisions and compliance of the corporate laws, corporate governance and various other Securities laws related matter.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Dinal Kansadwalais not related to any Directors/KMP of the Company