SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001 Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 02.07.2022

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700 001 То

BSE Corporate Compliance & Listing Centre BSE Limited P. J. Towers, Dalal Street Mumbai – 400001

Scrip Code: 10012144 ISIN No: INE822Q01015 Scrip Code:539124 ISIN No.:INE822Q01015

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Company Secretary.

Dear Sir/Madam,

This is to inform that Ms. Pooja Sethia (ICSI Membership No. ACS-61340), Company Secretary and Chief Compliance Officer of the Company has been relieved of her duties with effect from 02/07/2022.

Mr. Dilip Kumar Gupta (DIN:01168576), Managing Director of the Company will act as a Compliance Officer of the Company with effect from 02/07/2022 till the time Company Secretary is appointed.

Thanking you.

Yours Faithfully, For Sarvottam Finvest Limited

Dilip Kumar Gupta Managing Director DIN:01168576

