

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: 07.01.2022

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

To
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

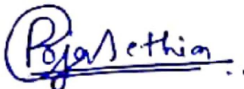
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation regarding resignation of Mr. Mali Chand Agarwala (DIN:00772091) from the post of Independent Director of the Company.

Dear Sir/Madam,

This is to inform that Mr. Mali Chand Agarwal has been relieved from the office of Independent Director of the Company at the meeting of the Board of Directors of the Company held on 07.01.2022 with immediate effect.

Thanking you.

Yours Faithfully,
For Sarvottam Finvest Limited



Pooja Sethia
Company Secretary

