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: 29.01.2024

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata - 700 001

Scrip Code: 10012144

ISIN No: INE822Q01015

То

BSE Corporate Compliance & Listing Centre

BSE Limited

P. J. Towers, Dalal Street

Mumbai - 400001

Scrip Code:539124

ISIN No.:INE822Q01015

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform that Mr. Suraj Bhowmick has been appointed as a Chief Financial Officer of the Company with effect from 29.01.2024.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure – A.

You are requested to take the information on your records.

Thanking You,

Yours faithfully, For Sarvottam Finvest Limited

Smita Jain Company Secretary



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Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl. No.	Particulars	Remarks
1	Name	Suraj Bhowmick
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Designation	Chief Financial Officer
4	Date of appointment/cessation (as applicable) & term of appointment	29/01/2024
5	Brief profile (in case of appointment)	Name: Suraj Bhowmick Add: 27, P. N. Mitra Lane, New Alipore, Kolkata-700053 DoB: 08/04/1996 PAN: CHNPB8921M Contact: Mobile No. 7003614532 Email: bhowmicksuraj007@gmail.com Qualification: B. Com(H) Experience: 5 years experience in Accounts and Finance
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

For Sarvottam Finvest Limited

Smita Jain Company Secretary

