

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
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CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 10.07.2020

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: Intimation under Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director in the Company

Dear Sir/Madam,

This is to inform you that in terms of Regulation 30(6) read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Anupama Madhogarhia (DIN: 06674373) has been appointed as an Independent Director of the Company in the meeting of Board of Directors with effect from 10.07.2020.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For Sarvottam Finvest Limited



Dilip Kumar Gupta
(Managing Director)
DIN:01168576

