

SARVOTTAM FINVEST LIMITED

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

Date:03.09.2021

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

Scrip Code: 10012144
ISIN No: INE822Q01015

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

Scrip Code:539124
ISIN No.:INE822Q01015

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Re-appointment of Managing Director.

Dear Sir/Madam,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, The Board of Directors at its Meeting held today i.e. 3rd September, 2021, have inter-alia re-appointed Mr. Dilip Kumar Gupta (DIN:01168576) as Managing Director of the Company with effect from 1st October, 2021 for a term of 5 (five) years, subject to requisite approvals of the shareholders at the ensuing Annual General Meeting of the Company, in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (LODR) Regulations, 2015.

Brief profile of Mr. Dilip Kumar Gupta, is annexed herewith.

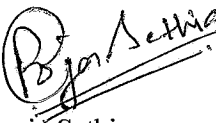
It is hereby affirmed that Mr. Dilip Kumar Gupta is not debarred from holding the office of Director/Managing Director by virtue of any order passed by SEBI or any other authority.

Mr. Dilip Kumar Gupta is not related to any of the Directors on the Board of the Company.

You are requested to take on record of the same.

Thanking you,

Yours Faithfully,
For Sarvottam Finvest Limited


Pooja Sethia
Company Secretary



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Brief Profile of Mr. Dilip Kumar Gupta:

Name of Director	Mr. Dilip Kumar Gupta
Date of Birth	27th July, 1983
Qualification	Bachelors of Commerce
Expertise in specific functional area	He has over 12 years of experiences in the field of Finance and Accounts.
Directorship Held in other Indian Public Listed Companies (Excluding foreign companies)	NIL
Membership/Chairmanship of Committees of other Indian Public Companies:	NIL
Number of shares held in the Company as on 31st March, 2021	NIL
Directors' inter-se Relationship	NONE

Yours Faithfully,
For Sarvottam Finvest Limited



Pooja Sethia
Company Secretary

