

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: 27.09.2025

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 of the SEBI (Listing Obligations and Disclosure - Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulation, we wish to inform you that Mrs. Anupama Madhogarhia (DIN: 06674373) ceased to be Independent Director of the Company upon completion of her 1st term of 5 (Five) consecutive years at the close of business hours on 24th September, 2025.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith.

The above information will also be available on the website of the Company, www.sarvottamfinvest.in.

This is for your information and records.

Thanking You,

Yours faithfully
For Sarvottam Finvest Limited

PRIYANKA MUNDHARA
Digitally signed by
PRIYANKA MUNDHARA
Date: 2025.09.27
20:27:40 +05'30'

Priyanka Mundhara
Company Secretary



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Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBU/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mrs. Anupama Madhogarhia (DIN: 06674373) ceased to be an Independent Director of the of the Company at the close of the business hours on 24.09.2025 upon completion of her 1st term of five (5) consecutive years.
2.	Date of appointment/reappointment /cessation(as applicable) & term of appointment/re-appointment;	24.09.2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Yours faithfully,
For Sarvottam Finvest Limited

PRIYANKA Digitally signed by
PRIYANKA
MUNDHAR MUNDHARA
Date: 2025.09.27
20:28:51 +05'30'

Priyanka Mundhara
Company Secretary

