

SARVOTTAM FINVEST LIMITED

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

Date:29.02.2020

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

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

Scrip Code: 10012144
ISIN: INE822Q01015

Scrip Code: 539124
ISIN: INE822Q01015

Sir/Madam,

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

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, Mr. Suresh K Jhunjhunwalla (DIN: 00520977) has resigned from the directorship of the Company with effect from 29.02.2020.

This is for your kind information and records.

Thanking You,

For Sarvottam Finvest Limited

Malti Jaiswal

Malti Jaiswal
Company Secretary

