

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: 10.02.2026

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: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment and Resignation 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 inform you that Mr. Suraj Bhowmick, Chief Financial Officer and Key Managerial Personnel of the company, has tendered his resignation due to personal reason and confirm that no other material reason for his resignation. The Board of Directors of the Company at its meeting held today i.e. Tuesday, 10th February, 2026 noted and accepted the resignation of Mr. Suraj Bhowmick from the post of Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10.02.2026.

Further, 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 inform you that based upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. Tuesday, 10th February, 2026 considered and approved the appointment of Mr. Ankit Somaani as a Chief Financial Officer of the Company with effect from 10.02.2026.

The meeting of Board of Directors commenced at 17:00 pm and concluded at 17:45 pm.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an Annexures A and B.

You are requested to take the information on your records.

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

Thanking You,

Yours faithfully,

For Sarvottam Finvest Limited

PRIYANKA
MUNDHARA
Date: 2026.02.10
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Priyanka Mundhara
Company Secretary



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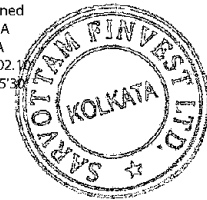
Annexure-A

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sl. No. | Particulars | Remarks |
|---------|--|---|
| 1 | Name | Mr. Suraj Bhowmick |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons and confirm that no other material reasons as above mentioned. |
| 3 | Designation | Chief Financial Officer |
| 4 | Date of appointment/cessation (as applicable) & term of appointment | 10.02.2026 |
| 5 | Brief profile (in case of appointment) | Not Applicable |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 7 | Information as required pursuant to BSE circular ref no. Not Applicable LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018. | Not Applicable |

PRIYANKA MUNDHARA
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by PRIYANKA
MUNDHARA
Date: 2026.02.11
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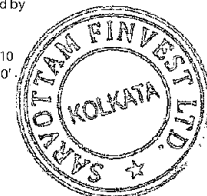
Annexure-B

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sl. No. | Particulars | Remarks |
|---------|--|--|
| 1 | Name | Mr. Ankkit Somaani |
| 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 | 10.02.2026 |
| 5 | Brief profile (in case of appointment) | Name : Mr. Ankkit Somaani Add: 14/1, Rishi Aravinda Sarani, NIOH, Banhooghly, Noapara, Kolkata - 700090 DoB: 07/11/1989 PAN: BZJPS5723B Contact: Mobile No. 9051963382 Email: somaani_ankkit@outlook.com Qualification: B. Com, Intermediate of ICAI Experience: 8 years experience in Accounts and Finance |
| 6 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 7 | Information as required pursuant to BSE circular ref no. Not Applicable LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018. | Not Applicable |

PRIYANKA
MUNDHAR
A

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PRIYANKA
MUNDHARA
Date: 2026.02.10
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Date: 10/02/2026

To,
The Board of Directors
SARVOTTA FINVEST LIMITED
3, Bentinck Street, 2nd Floor
Kolkata – 700 001

Subject: Resignation from the post of Chief Financial Officer of the Company

Dear Sir/Madam

I hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. I request to the Board of Directors to relive from the post of Chief Financial Officer of the Company with immediate effect.

Further, I confirm that there is no other material reasons for my resignation other than above mentioned.

I take this opportunity to thank the Board of Directors for their guidance during my tenure.

Thanking you
Yours Faithfully

S Bhowmick

SURAJ BHOWMICK
Add: 27, P. N. Mitra Lane
New Alipore
Kolkata - 700053

S/o, Sambhu Nath Bhowmick
DOB - 08/04/1996
PAN-CHNPB8921M

Contact: Email Id: bhowmicksuraj007@gmail.com

*Received and accepted
with effect from 10/02/2026*



Date: 10.02.2026

To
The Board of Directors
Sarvottam Finvest Limited
3, Bentinck Street,
2nd Floor
Kolkata – 700001

Sub: Consent to act as a Chief Financial Officer of the Company

Dear Sir/Madam,

I, Ankkit Somaani (PAN: BZJPS5723B), do hereby consent to act as Chief Financial Officer of Sarvottam Finvest Limited with effect from 10.02.2026.

I do hereby declare that I am not holding any other position in any other Company.

Thanking you,

Yours faithfully,

Ankkit Somaani

Ankkit Somaani
Address: 14/1, Rishi Aravinda Sarani, NIOH
Banhooghly, Noapara
Kolkata - 700090

Contact No.: 9051963382
Email: somaani_ankkit@outlook.com
PAN: BZJPS5723B
DoB: 07/11/1989

Enclosed: Photocopy of PAN Card and Aadhaar Card