

# SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: - L65100GJ1984PLC082579

Date: **10.04.2024**

To,  
The Department of Corporate Services  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Subject: Revised Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors**

**Ref.: Company Code No. 539593**

Ref: Disclosure under Part A, Para A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Number CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Dear Sir/Ma'am,

With references to the captioned subject, we wish to inform you that the Mr. AKSHAY NARENDRA SHAH (DIN: 06592031) has resigned from the post of Non-Executive & Independent Director of the company with effect from 08<sup>th</sup> April 2024 due to pre occupancy. The copy of Resignation letter is attached herewith.

Further, he confirmed that there was no material reason for his resignation other than those mentioned above.

Details required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly acknowledge the same & take on your records.

Thank you

Yours Faithfully,

**FOR SHIVANSH FINSERVE LIMITED**

**JIGNESH SUDHIRBHAI SHAH**  
**WHOLE TIME DIRECTOR**  
**DIN: 02112343**

Regd. & Corporate Office: - 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmednagar - 380014, Gujarat Co No. - +91-7927541073

Mail at: - [shivanshfinserve@gmail.com](mailto:shivanshfinserve@gmail.com), website: - [www.shivanshfinserve.com](http://www.shivanshfinserve.com)

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## Annexure A

### Resignation of Mr. AKSHAY NARENDRA SHAH (DIN: 06592031) as an Independent Director of the Company

<b>Name and DIN</b>	<b>Mr. AKSHAY NARENDRA SHAH (DIN: 06592031)</b>
<b>Reason for change</b>	Resignation due to pre occupation. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date of Resignation</b>	08-04-2024
<b>Disclosure of relationship between directors (in case appointment of a director)</b>	Not applicable
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	NIL

**FOR SHIVANSH FINSERVE LIMITED**

**JIGNESH SUDHIRBHAI SHAH**  
**WHOLE TIME DIRECTOR**  
**DIN: 02112343**

**FROM,**  
**AKSHAY NARENDRA SHAH**  
**ADDRESS: 3/32, GOKUL APPARTMENT, SOLA ROAD,**  
**OPP. PARASNAGAR, NARANPURA, SAIJPUR BHOGA,**  
**AHMEDABAD Gujarat 382345**

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Date: 08.04.2024

**To,**  
**SHIVANSH FINSERVE LIMITED**  
22, First Floor, Harsidhh Complex,  
Opp. Kalupur Commercial Bank, Income Tax,  
Ashram R, Ahmedabad, Ahmedabad - 380014  
Gujarat

**Subject: Resignation from the post of Independent Director**

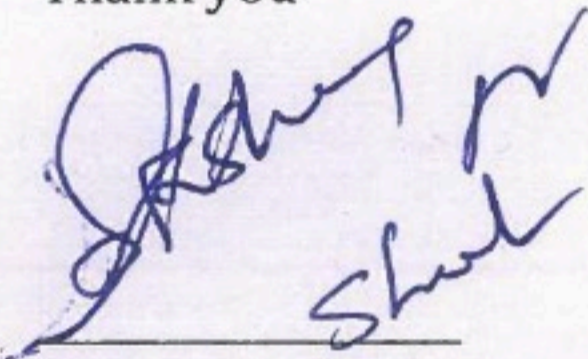
**Ref: DIN: 06592031**

Dear Sir/Ma'am,

It is hereby informed that due to my pre occupations, I will be unable to hold the position of Independent Director and will not be able to attend the Board as well as Committee Meetings. Hence, I am resigning from the post of Independent Director of SHIVANSH FINSERVE LIMITED with effect from today i.e. 08<sup>th</sup> April, 2024.

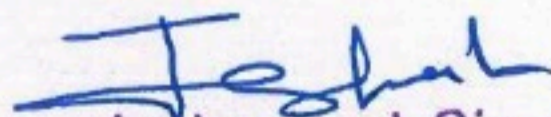
With all due respect, I request you to please accept this letter as my formal resignation.

Thank you



**AKSHAY NARENDRA SHAH**  
**DIN: 06592031**

**CONFRIM & ACCEPTED BY**  
**Shivansh Finserve Ltd.**

  
**Authorised Signatory**

**JIGNESH SUDHIRBHAI SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 02112343**