



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053
E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100
Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614
GSTN: 27AABCS5316H1ZG

Date: April 10, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Trading Symbol: SAVFI
Scrip Code: 511577

Dear Sir/Madam,

Subject: Outcome of the meeting of the Rights Issue Oversight Committee of the Board of Directors of Savani Financials Limited (the "Company") held on April 10, 2024

We would like to inform you that pursuant to appointment of new Directors on the Board of our Company and changes in constitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relation and Share Transfer Committee and Corporate Social Responsibility Committee of the Board, the members of the Rights Issue Oversight Committee of the Board, in their meeting held today, i.e., on Wednesday, April 10, 2024, inter-alia, have considered and approved the updated Letter of Offer, updated Abridged Letter of Offer, Common Application Form and Rights Entitlement Letter.

The meeting of the Rights Issue Oversight Committee of Board commenced at 5:30 p.m. and completed at 6:45 p.m.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you.

For Savani Financials Limited

Deepa Tracy
Managing Director
DIN: 00516615