

Date: 05.02.2024

To,  
Corporate Relations Department  
The BSE Ltd  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai 400 001.

**Ref No:- Company Scrip Code: 533896**

Dear Sir,

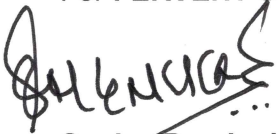
**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Pooja Sanghavi [A 34216], Company Secretary of the Company has tendered her resignation from the post of Company Secretary of the Company w.e.f. close of working hours of 03<sup>rd</sup> February 2024. Consequent to her resignation, Ms. Pooja Sanghavi also ceases to be Compliance Officer of the Company.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as an Annexure I hereto. The resignation letter dated 03<sup>rd</sup> February, 2024 is enclosed herewith as Annexure II.

Thanking you,

For **FERVENT SYNERGIES LIMITED**

**Sanjay Pravinchandra Thakkar**  
**Managing Director**  
**DIN: 00588420**

**Encl: As above*****FERVENT SYNERGIES LIMITED***

*B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400 077*  
*Tel.: 91-22-25017801/02 Tele-Fax: 91-22-25017000 Email: [info@ferventsynergies.com](mailto:info@ferventsynergies.com)*  
*Corporate Identity Number: L24239MH2009PLC193843*

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

**ANNEXURE 1**

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Pooja Sanghavi as Company Secretary and Compliance Officer of the Company for better prospects with effect from 03 <sup>rd</sup> February, 2024.
2.	Date of appointment /Cessation/ Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the close of working hours of 03 <sup>rd</sup> February, 2024.
3.	Brief Profile [Appointment]	Not Applicable
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Ms. Pooja Sanghavi is not related to any of the Directors of the Company.

***FERVENT SYNERGIES LIMITED***

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