

# **FERVENT**

*Synergizing Business Plans*

Date: 26<sup>th</sup> March, 2024

To,  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Pheroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001

**Ref: BSE Scrip Code: 533896**

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Reg: Discrepancies-Submit Reason for delay for not Informing the resignation details within 24 Hours**

Dear Sir/ Madam,

This is with reference to the email received from the exchange on 23rd March, 2024 at stating Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 Submit Reason for delay for not Informing the resignation details within 24 Hours, pertaining to the cessation of Ms. Pooja Sanghavi, Company Secretary & Compliance Officer of the Company.

The issue raised is specifically related to the additional details required under the SEBI Circular dated July 13, 2023, for the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – details that were not informed within the stipulated 24 hours.

We would like to inform you that the Board has received Resignation letter of Ms. Pooja Sanghavi, Company Secretary & Compliance Officer dated Saturday, 03<sup>rd</sup> February, 2024 at 6.12 p.m. via e mail after the working hours of the Company and the company has taken the same on record on Monday, i.e 05<sup>th</sup> February, 2024 and we ensured that the necessary details were promptly communicated to the exchange within the mandated 24-hour timeframe specifically on 05<sup>th</sup> February, 2024.

We ensure to do all filings within the prescribed time, as required in the future. We request you to take on record and acknowledge the same.

Thanking You,

Yours Faithfully,  
For **FERVENT SYNERGIES LIMITED**

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

## ***FERVENT SYNERGIES LIMITED***

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*Corporate Identity Number: L24239MH2009PLC193843*