

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,

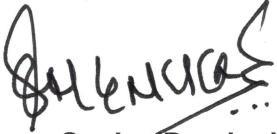
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 03rd 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 03rd 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**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 rd 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 rd 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

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
Corporate Identity Number: L24239MH2009PLC193843

Date:- 03rd February, 2024

To,
Board Of Directors
FERVENT SYNERGIES LIMITED
B-7/8, Satyam Shopping Centre, M.G. Road,
Ghatkopar East, Mumbai- 400077

Sub:- Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

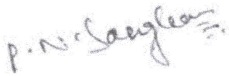
I, Pooja Sanghavi, hereby tender my resignation from the designation of Company Secretary and Compliance Officer of Fervent Synergies Limited, for better prospects with effect from 03rd February, 2024.

I take this opportunity to thank you for all valuable help, advice and encouragement that you have given me during my tenure with Fervent Synergies Limited.

Kindly arrange to submit necessary form DIR-12 with the office of Registrar of Companies, Mumbai to give effect of this resignation.

Thanking You,

Yours faithfully



Pooja Sanghavi
M. No. 34216