

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: - L65100GJ1984PLC082579

Date: **08.04.2024**

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

Subject: 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 08th 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.

The meeting started at 06:00 pm and concluded at 06:20 pm.

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, website: - www.shivanshfinserve.com

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

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

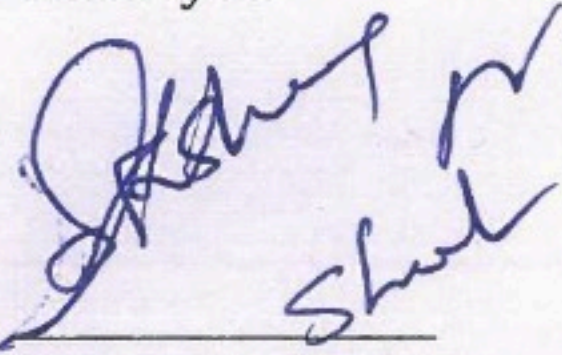
Ref: DIN: 06592031

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. 08th April, 2024.

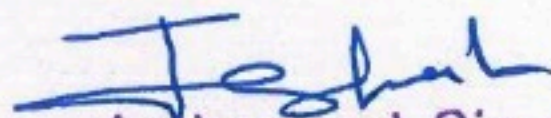
With all due respect, I request you to please accept this letter as my formal resignation.

Thank you



AKSHAY NARENDRA SHAH
DIN: 06592031

CONFRIM & ACCEPTED BY
Shivansh Finserve Ltd.


Authorised Signatory

JIGNESH SUDHIRBHAI SHAH
WHOLE-TIME DIRECTOR
DIN: 02112343