

Date: 01st August, 2025

To,
BSE Limited
The General Manager,
Listing Department
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding receipt of No-Objection Letter from Ministry of Corporate Affairs for change in name of the Company

Dear Sir/Madam,

In accordance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a No Objection Letter dated **01st August, 2025** from the office of Ministry of Corporate Affairs for change in the name of the Company from “**Savani Financials Limited**” to “**Mantra Capital Limited**”, subject to compliance with applicable laws of the Companies Act, 2013 and necessary approvals from shareholders of the Company.

The Company will keep the Stock Exchange informed of all further developments in this regard.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations is enclosed as **Annexure – I**.

You are requested to take the same on record.

For Savani Financials Limited

Darsh Mehta
Company Secretary and Compliance Officer
(Membership No.-A42405)

Place: Mumbai

Encl: as above

ANNEXURE – I

Disclosure by Savani Financials Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

[Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority.]

Sr. No.	Particulars	Details
1	Name of the listed company	Existing Name of the Company : “Savani Financials Limited” Proposed Name: “Mantra Capital Limited”
2	Type of communication received	Issuance of No Objection Letter for the proposed change in name of the Company
3	Date of receipt of communication	The Company has received a No Objection Letter from the Ministry of Corporate Affairs through its portal and intimation mail on 01 st August, 2025.
4	Authority from whom communication Received	Ministry of Corporate Affairs
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	The Registrar of Companies have no objection to the proposed change in the name of the Company from 'Savani Financials Limited' to 'Mantra Capital Limited'
6	Period for which communication would be applicable, if stated	The approval is valid only for 60 days from the date of attached letter
7	Expected financial implications on the listed company, if any	Not Applicable
8	Details of any aberrations/non-compliances identified by the authority in the communication	Not Applicable
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10	Action(s) taken by listed company with respect to the communication	Not Applicable
11	Any other relevant information	Not Applicable

For Savani Financials Limited

Darsh Mehta
Company Secretary and Compliance Officer
(Membership No.-A42405)

Place: Mumbai

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 01/08/2025

To,

null, null

Subject: Company's name change- MANTRA CAPITAL LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 29/07/2025 AB5704445 It is informed that there is no objection in the availability of the changed name MANTRA CAPITAL LIMITED from the existing name SAVANI FINANCIALS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <ROC-CRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.08.01 14:27:16 IST

Mansi Gokhale

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Mansi Gokhale, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

