

Date: 07th October, 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 of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter called as SEBI (LODR) Regulations, 2015 as amended from time to time and Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and in reference to the intimation submitted to the stock exchange on 14th July, 2025, we wish to inform you that Mr. Darsh Mehta, vide letter dated 14th July 2025 had resigned from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. The last working day of Mr. Darsh Mehta was until closing hours of 30th September, 2025.

Copy of his resignation letter is enclosed herewith.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure-A .



Savani
Financials
Limited

You are requested to kindly take the same on record.

For Savani Financials Limited

Deepa Tracy
Managing Director
(DIN-00516615)
Place: Mumbai

Annexure – A

Disclosure of information 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 13th July, 2023 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 w.r.t. Change in key managerial personnel

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, Death or otherwise.	Mr. Darsh Mehta had resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 14th July, 2025. He had decided to pursue opportunities outside the organization
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He is relieved from the services of the Company from closing hours of 30th September, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

For Savani Financials Limited

Deepa Tracy
Managing Director
(DIN-00516615)

From,

Darsh Mehta

15th Grihlaxmi, V.B.Extension,

Ghatkopar (East),

Mumbai-400075

Date: 14th July, 2025

To,

**The Board of Directors,
Savani Financials Limited,**

602, Samarth Vaibhav Co-op Hsg Society Ltd,
Off Link Road, Lokhandwala Complex,
Andheri (West), Mumbai 400 053

**Subject: Resignation from the post of Company Secretary and Compliance Officer
of the Company**

Dear Sir/Madam,

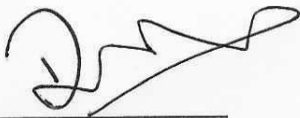
I, hereby tender my resignation from the position of Company Secretary and Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and from all other statutory/designated positions held by me in the Company, in order to pursue career opportunities outside the Company. As mutually agreed, my last working day will be on 30th September, 2025.

I further confirm that there are no other material reasons other than mentioned above for my resignation.

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and co-operation extended during my tenure.

Thanking you.

Yours sincerely,



Darsh Mehta
Company Secretary and Compliance Officer
Membership No. – A42405

Place: Mumbai