



SANCHAY Finvest Ltd.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 05th August, 2026

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Mumbai - 400001

BSE Code: 51156

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board has approved the appointment of Ms. Shravan A. Gupta & Associates, Company Secretaries (Firm Registration No.: S2013MH230000), as Secretarial Auditors of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a term of Five (5) consecutive years, commencing from the FY 2026-27 till the FY 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure - A'.

Kindly take the above information on record.

Thanking you,

For Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma
Managing Director
(DIN:0079218)





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Annexure - A

Information as required under regulation 30 - PART A of PARA A of Schedule III of SEBI (Listing Obligations and disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. Shravan A Gupta & Associates, Company Secretaries (Firm Registration No.: as S2013MH230000) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	M/s. Shravan A Gupta & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years commencing from the FY 2026-27 till the FY 2030-31, subject to the approval of shareholders.
3.	Brief Profile	M/s. Shravan A Gupta & Associates is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Shravan A Gupta, a Associates Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as Real secretarial, legal, FEMA law and LODR along with Companies Act 2013 and other Indian.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Handwritten signature