

To,
The General Manager
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

September 21, 2026

Reference: Script Name: MANTRA | Script Code: 511577

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary cum Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mantra Capital Limited ("the Company"), at its meeting held today, i.e., 21st September, 2026 has approved the appointment of Prasanta Kumar Mohanty as the Company Secretary cum Compliance Officer (Key Managerial Personnel) of the Company with effect from September 21, 2026.

Further, we wish to inform you that the appointment was recommended and approved by the Nomination and Remuneration Committee ("NRC") at its meeting held earlier on the same day, i.e., September 21, 2026.

The disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The Meeting of the Board of Directors commenced at 11:30 A.M and concluded at 03:00 P.M.

We request you to kindly take the same on your record.

Thanking you,

**For Mantra Capital Limited
(Formerly known as Savani Financials Limited)**

Deepa
Kishor Tracy

Digitally signed by Deepa
Kishor Tracy
Date: 2026.09.21 15:10:47
+05'30'

**Deepa Kishore Tracy
Managing Director
(DIN: 00516615)
Place: Mumbai
Encl: As Above**

Mantra Capital Limited

(Formerly Savani Financials Limited)

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

REGISTERED OFFICE: 602, Samarth Vaibhav CHS Ltd., Off Link Road,
Lokhandwala Complex, Andheri (West), Mumbai - 400053

www.mantracapital.in
ask.mantra@mantracapital.in
022-69454100

Annexure-A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 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-PoD-1/P/CIR/2023/123 dated July 13,2023 and Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel.

Sr.no	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Prasanta Kumar Mohanty Appointment as Company Secretary cum Compliance Officer (KMP).
2.	Date of appointment / cessation (as applicable) & term of appointment	Appointed with effect from 21.09.2026 Term: Full-time employment as per Company's HR policy.
3.	Brief Profile (in case of appointment)	Prasanta Kumar Mohanty is an Associate Member of the ICSI (Membership No. ACS76804 having 17 years of experience in Corporate Secretarial, Legal, NBFC Compliances, and SEBI listing laws and having the Degree of PHD,CS,MBA Finance,Mcom, LLB, Bcom (H)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Not related to any Director or KMP of the Company).

**For Mantra Capital Limited
(Formerly known as Savani Financials Limited)**

Deepa
Kishor Tracy

Digitally signed by
Deepa Kishor Tracy
Date: 2026.09.21
15:11:20 +05'30'

**Deepa Kishore Tracy
Managing Director
(DIN: 00516615)
Place: Mumbai**

Date: 21st September, 2026

To,

The Board of Directors,
MANTRA CAPITAL LIMITED,

Registered Address: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off - Link Road, Lokhandwala Complex, Andheri(West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053.

Subject: Consent to act as Company Secretary cum Compliance Officer of Mantra Capital Limited

Dear Sirs/Madams,

I, PRASANTA KUMAR MOHANTY, son of PRAHALLAD PRASAD MOHANTY, residing at D-601, JYOTI SPLENDID CHSL, VIJAY PARK, MIRA ROAD EAST-401107, hereby give my formal consent to be appointed as the Company Secretary cum Compliance Officer of Mantra Capital Limited.

This consent is given pursuant to the provisions of Section 203 of the Companies Act, 2013 (read with applicable rules), Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable Master Directions/Corporate Governance guidelines issued by the Reserve Bank of India (RBI) for Non-Banking Financial Companies (NBFCs).

I hereby certify, declare, and confirm that:

1. I am an Associate member of the Institute of Company Secretaries of India (ICSI) holding Membership Number: ACS76804.
2. I satisfy the "Fit and Proper" criteria as specified under the RBI guidelines applicable to listed NBFCs, and I am not disqualified from holding a key managerial position in a financial institution.
3. I am not debarred or disqualified from holding the office of Company Secretary or Compliance Officer by SEBI, the Ministry of Corporate Affairs (MCA), the RBI, or any other statutory authority.
4. I do not hold any position or directorship that creates a conflict of interest with my proposed duties at the Company.

I undertake to ensure absolute compliance with the Companies Act, SEBI Regulations, RBI Directions, and the Secretarial Standards issued by the ICSI, safeguarding the governance framework of the Company.

Thanking you.

Yours faithfully,



PRASANTA KUMAR MOHANTY
Membership No: ACS76804