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: 27th August, 2026

To,
The General Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Code: 511563

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Dear Sir/Madam,

Due to a clerical error, the Company has inadvertently mentioned an incorrect subject line in its earlier announcement filed with BSE Limited regarding the change in the Directors and had mentioned the same as "Revised Board Meeting Outcome" instead of the appropriate subject line.

Accordingly, the Company is filing the said announcement again with the correct subject line for proper record and clarity. The Company regrets the inadvertent error and confirms that due care shall be exercised in future filings to avoid recurrence of such errors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Schedule III thereto and applicable SEBI circulars, we hereby inform you that the Board of Directors of Company, at its meeting held on Wednesday, 26th August, 2026, has, inter alia, considered and approved the following matters relating to the constitution and management of the Company:

1. Appointment of Independent Directors

The Board has approved the appointment of:

a) **Mr. Rohit Mishra (DIN: 10100350)** as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 26th August, 2026, for a term of 5 (five) years, subject to the approval of the shareholders of the Company.

b) **Mr. Gaurang Karmakar (DIN: 09459798)** as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 26th August, 2026, for a term of 5 (five) years, subject to the approval of the shareholders of the Company.

Mr. Rohit Mishra and Mr. Gaurang Karmakar are not related to any Director of the Company. They have confirmed that they satisfy the criteria of independence prescribed under the Companies Act, 2013 and the SEBI LODR Regulations.

Further, in accordance with the circular dated 20th June, 2018 issued by the Stock Exchanges, the Company confirms that Mr. Rohit Mishra and Mr. Gaurang Karmakar are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A.

2. Appointment of Non-Executive Non-Independent Director

The Board has approved the appointment of **Ms. Lily Mundu (DIN: 10118884)** as an Additional Director in the category of Non-Executive Non-Independent Director of the Company with effect from 26th August, 2026, liable to retire by rotation, subject to the approval of the shareholders of the Company.

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A.

3. Resignation of Independent Directors

The Board has taken note of the resignation of the following Non-Executive Independent Directors of the Company:

a) **Mr. Nikhil Mathur (DIN: 00192195)**
b) **Mr. Milan Shah (DIN: 02964070)**

The requisite details pertaining to the resignation of the Independent Directors pursuant to Regulation 30 read with Schedule III – Para A(7B) of Part A of the SEBI LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure B.

The resignation letters received from Mr. Nikhil Mathur and Mr. Milan Shah are also enclosed herewith.

4. Re-appointment of Whole-Time Director

The Board has approved the re-appointment of **Mr. Sarthak Sharma (DIN: 08239430)** as the Whole-Time Director of the Company for a further term of 5 (five) years, commencing from 26th August, 2026 and ending on 25th August, 2031, subject to the approval of the shareholders of the Company in the General Meeting.

The requisite disclosures relating to the aforesaid re-appointment pursuant to Regulation 30 of the SEBI LODR Regulations are enclosed herewith.

You are requested to take the above information on record.

Thanking you,
For Sanchay Finvest Limited

Naresh Kumar Sharma
Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 18:09:42 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
DIN: 00794218

ANNEXURE -A

Sr. No.	Particulars	Details	Details	Details	Details
1	Name	Ms. Lily Mundu	Mr. Gaurang Karmakar	Mr. Sarthak Naresh Sharma	Mr. Rohit Mishra
2	DIN	10118884	09459798	08239430	10100350
3	Reason for Change viz. appointment, ~~resignation, reappointment, removal, death~~ ~~or otherwise~~	Appointed as an Additional Director (Non-Executive Non-Independent Director) liable to retire by rotation subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Re-Appointment of Mr. Sarthak Sharma (DIN: 08239430) as Whole Time Director of the Company for a term of five years w.e.f. 26th August, 2026 till 25th August, 2031, subject to the approval of shareholders	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of Shareholders of the company.
4	Date of appointment	26^{th} August, 2026	26^{th} August, 2026	26^{th} August, 2026	26^{th} August, 2026
5	Brief profile (in case of appointment)	She is a Graduate and experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy, Business Development & Management.	He is a results-driven Data Science and Statistical Analysis professional with 7+ years of experience in statistical modeling, data analysis, predictive analytics, and deriving actionable business insights. Certified in SAS Base Programming and Predictive Modeling, with exposure to R, SQL, SPSS, and advanced analytics tools. Experienced in data cleansing, validation, trend analysis,	He has experience of more than 3 years in the Business. Presently as per the disclosure he is not associated with any Listed Company as a Director.	He is a senior banking and finance professional with extensive experience in the banking and financial services sector, including a distinguished career with the National Bank for Agriculture and Rural Development (NABARD), where he served as General Manager. Strong expertise in Funds Management, Accounts, Financial Administration, Banking Operations, Financial Planning, Regulatory Compliance, and Institutional Finance. Experienced in managing financial

			forecasting, and developing data-driven strategies. Recognized with a Q1 2016 Award for Excellence in Client Centricity.		functions, overseeing accounts, evaluating financial matters.
6	Information as required under Circular No. LIST/COMP/ 14/2018-19	Not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 18:10:05 +05'30'

<u>**ANNEXURE -B**</u>

Sr. No.	**Particulars**	**Details**	**Details**
1	Name	Mr. Nikhil Mathur	Mr. Milan Shah
2	Directors Identification Number (DIN)	00192195	02964070
3	Reason for change viz~~.,~~ ~~appointment~~, resignation, ~~removal~~, ~~death or otherwise~~	Mr. Nikhil Mathur (DIN: 00192195) has tendered his resignation as an Independent Director of the Company with effect from 26th August, 2026 due to his personal and professional commitments.	Mr. Mr. Milan Shah (DIN: 02964070) has tendered his resignation as an Independent Director of the Company with effect from 26th August, 2026 due to his personal and professional commitments
4	Date of ~~appointment, reappointment~~ resignation, ~~reappointment, removal, death or other wise~~	26th August, 2026	26th August, 2026
5	Brief profile (in case of appointment)	Not Applicable	Not Applicable
6	Disclosure of relationships Not Applicable between directors	Not Applicable	Not Applicable
7	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Not Applicable	Not Applicable
8	Letter of Resignation along with Detailed reason for resignation	Enclosed	Enclosed
9	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Nikhil Mathur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Milan Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
10	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NIL	NIL

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 18:10:24 +05'30'

Resignation Letter

Date: 26/08/2026

To,
Board of Directors
Sanchay Finvest Limited
Mumbai

Subject: Resignation from the position of Independent Director of the Company

I, Mr. Milan Shah, hereby tender my resignation from the position of Independent Director of the Company, as well as from the Board Committees of the Company on which I am a member, with immediate effect, due to personal and unavoidable circumstances.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, Key Managerial Personnel and the management of the Company for their support, cooperation and assistance extended to me during my tenure as an Independent Director of the Company.

It has been a privilege and an honor to serve on the Board of the Company. I am grateful for the opportunity to contribute to the Company's growth and governance and wish the Company, its Board of Directors, management and employees continued success and prosperity in all their future endeavors.

Thanking You

Yours faithfully

Milan Shah
Independent Director
DIN: 02964070

N. Mathur

13/14, Neelgagan, 'A' Wing. 1st Floor,
Four Bunglows, J.P. Road, Versova,
Andheri (West), Mumbai - 400 058.
Tel. (R): 26321172/26361245

Resignation Letter

Date: 26/08/2026

To,
Board of Directors
Sanchay Finvest Limited

Subject: Resignation from the position of Independent Director of the Company

I, Nikhil Mathur, hereby tender my resignation from the position of Independent Director of the Company, as well as from the Board Committees of the Company on which I am a member, with immediate effect, due to personal and unavoidable circumstances.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, Key Managerial Personnel and the management of the Company for their support, cooperation and assistance extended to me during my tenure as an Independent Director of the Company.

It has been a privilege and an honor to serve on the Board of the Company. I am grateful for the opportunity to contribute to the Company's growth and governance and wish the Company, its Board of Directors, management and employees continued success and prosperity in all their future endeavors.

Thanking You

Yours faithfully

N Mathur

Nikhil Mathur
Independent Director
DIN: 00192195

Details for correspondence:
906/907, Aston, Sundervan Complex, Near Lokhandwala Circle, Andheri (West), Mumbai-400053
T: +91-22-26740018/19 • M: +91-9820148181 • E: nmathur2657@yahoo.com