

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 22/09/2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 539593

Subject: Intimation regarding Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Schedule III, we wish to inform you that Mr. Jignesh Sudhirbhai Shah has tendered his resignation from the position of Chief Financial Officer (CFO) of the Company with effect from 22nd September, 2026, due to increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue discharging the responsibilities of CFO with the level of focus and dedication that the role demands.

Further, the required details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name	Mr. Jignesh Sudhirbhai Shah
Designation	Chief Financial Officer
Reason for Resignation	increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue discharging the responsibilities of CFO with the level of focus and dedication that the role demands
Date of Resignation	22 nd September, 2026
Effective Date of Cessation	22 nd September, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

The Company places on record its deep appreciation for the valuable contributions made by Mr. Jignesh Sudhirbhai Shah during his tenure.

You are requested to kindly take the above information on record and update the same on the website of the Exchange.

Thanking you,

For Shivansh Finserve Limited

Hiren Kishor Patel
Director
DIN: 10753864