

Date: 22/09/2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539593; Script ID: SHIVA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of CFO

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. SHIVANSH FINSERVE LIMITED has to appoint Mr. Anuvrat Jhavar, CFO of the Company. The confirmation for this appointment will be finalized in the next board meeting.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

For Shivansh Finserve Limited

Hiren Kishor Patel
Director
DIN: 10753864

Annexure

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Anuvrat Jhavar, as an Chief Financial Officer (CFO) of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anuvrat Jhavar as an CFO of the company for the smooth working of day to day activities of the Company.
Date of appointment /cessation & term of appointment	CFO w.e.f 22 nd September, 2026 subject to approval of board of director.
Brief profile (in case of appointment)	Mr. Anuvrat Jhavar possesses sound knowledge in the fields of finance, accounts, and corporate management. He brings with her significant experience in financial planning, reporting, and compliance with regulatory frameworks. His expertise will contribute to the Company's financial and operational strategy.
Disclosure of relationships between directors(in case of appointment of a Director)	NA
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Anuvrat Jhavar is not debarred from holding the office of Director by any SEBI order or any other such authority.