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: 14th November, 2026**

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

**BSE Code: 511563**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditors to fill casual vacancy.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Saturday, 14th November, 2026, upon the recommendation of the Audit Committee, has considered and approved the appointment of M/s. S K B J P & Co., Chartered Accountants (Firm Registration No. 122832W), as the Statutory Auditors of the Company to fill the casual vacancy arising due to the resignation of M/s. Jain Jagawat Kamdar & Co., Chartered Accountants (Firm Registration No. 122530W), the outgoing Statutory Auditors of the Company.

The aforesaid appointment has been made pursuant to the provisions of Section 139(8) of the Companies Act, 2013, read with the applicable rules made thereunder, subject to the approval of the shareholders of the Company at a general meeting to be convened within the prescribed period.

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The proposed Statutory Auditors have furnished their consent to act as Statutory Auditors of the Company along with the requisite certificate confirming their eligibility and that they are not disqualified from being appointed as Statutory Auditors in terms of the provisions of Section 141 of the Companies Act, 2013 and the rules made thereunder.

Further, the details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the applicable SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as Annexure A.

You are requested to kindly take the above information on record.

We request you to kindly take the above information on record.

Thanking you,

**For Sanchay Finvest Limited**

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.11.14 20:18:34 +05'30'

**Naresh Kumar Nandlal Sharma**
**Managing Director**
**DIN: 00794218**

**Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026) dated 30 January 2026:**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~ | M/s M/s. S K B J P & CO. (FRN: 122832W), Chartered Accountants, Statutory Auditors of the Company who have given their consent to as the statutory auditor of the company with effect from 15th November, 2026.<br><br>Appointment to fill the casual vacancy caused by the resignation of M/s Jain Jagawat Kamdar & Co. |
| 2. | Date of appointment/~~cessation (as applicable)~~ & term of appointment | With effect from 15th November, 2026 subject to approval of shareholders in the General Meeting. |
| 3. | Brief Profile | M/s M/s. S K B J P & CO. (FRN: 122832W), Chartered Accountants, is a dynamic Chartered Accountancy firm providing high-quality professional services in audit, taxation, financial advisory, and business consultancy. We uphold integrity, independence, and professionalism, serving corporates, SMEs, startups, and high-net-worth individuals. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.11.14 20:19:18 +05'30'

S K B J P & CO
CHARTERED ACCOUNTANTS

Tel: +91-22-4963 0030
M.: +91 - 93211 02112

Date: Nov14th, 2026

**The Board of Directors,**
Sanchay Finvest Limited
Mumbai.

**Sub: Consent to act as Statutory Auditors of the Company**

Dear Sir/Madam,

We, M/s S K B J P & CO Chartered Accountants, hereby give our consent to be appointed as Statutory Auditor of your Company u/s 139(1) of the Companies Act, 2013 to fill in the casual vacancy in the office of Statutory Auditor and to hold office till the conclusion of the ensuing Annual General Meeting to be held in the calendar year 2025 Further we hereby certify that:

a. We satisfy the criteria provided u/s. 141 and eligible for appointment and not disqualified for appointment under the Companies Act, 2013 and the Chartered Accountants Act, 1949 and the rules or regulations made thereunder; the appointment made is in accordance with the limits on the number of auditors.
b. The proposed appointment is as per the term provided under the Companies Act, 2013.
c. The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013.
d. There are no proceedings pending against me or my audit firm with respect to professionalmatters of conduct.
e. We satisfy other criteria as provided under Section 141 of the Act.

**Thanking You,**
**Yours Faithfully**

**For, M/s S K B J P & CO**
**Chartered Accountants**
**FRN: - 122832W**

**CA SATISH BOKDIA**
**Partner**
**Membership No. 125439**

Details of our Firm are as below:-

S K B J P & CO
CHARTERED ACCOUNTANTS

Tel: +91-22-4963 0030
M.: +91 - 93211 02112

| | |
|---|---|
| 1. Name of the firm | S K B J P & CO |
| 2. Registration No. | 122832W |
| 3. Address of office of the firm | The Jai Hind Estate bldg. no 1 CHS ltd, Room No 3, 2nd Floor, Bhuleshwar, Mumbai 400002 |
| 4. PAN of the firm | AEAFS9018Q |
| 5. Email Id of the firm | SKBJP.CO@GMAIL.COM |
| | |

**Thanking You,**
**Yours Faithfully**
**For, M/s S K B J P & CO**
**Chartered Accountants**
**FRN: - 122832W**

**CA SATISH BOKDIA**
**Partner**
**Membership No. 125439**