

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 16.05.2026

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 10012144
ISIN No: INE822Q01015

Scrip Code:539124
ISIN No.:INE822Q01015

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we inform you that Mr. Ankkit Somaani, Chief Financial Officer and Key Managerial Personnel of the company, has tendered his resignation due to personal reason and confirm that no other material reason for his resignation. The Board of Directors of the Company at its meeting held today i.e. Saturday, 16th May, 2026 noted and accepted the resignation of Mr. Ankkit Somaani from the post of Chief Financial Officer and Key Managerial Personnel of the Company with effect from 16.05.2026.

The meeting of Board of Directors commenced at 16:00 pm and concluded at 16:45 pm.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as an Annexures A.

You are requested to take the information on your records.

The above information will also be available on the website of the Company www.sarvottamfinvest.in.

Thanking You,
Yours faithfully,
For Sarvottam Finvest Limited

Priyanka Mundhara
Company Secretary



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Annexure-A

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Remarks
1	Name	Mr. Ankkit Somaani
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons and confirm that no other material reasons as above mentioned.
3	Designation	Chief Financial Officer
4	Date of appointment /cessation (as applicable) & term of appointment	16.05.2026
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Information as required pursuant to BSE circular ref no. Not Applicable LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable



Date: 16/05/2026

To,
The Board of Directors
SARVOTTAM FINVEST LIMITED
3, Bentinck Street, 2nd Floor
Kolkata – 700 001

Subject: Resignation from the post of Chief Financial Officer of the Company

Dear Sir/Madam

I hereby tender my resignation from the post of Chief Financial Officer of the Company due to personal reasons. I request to the Board of Directors to relive from the post of Chief Financial Officer of the Company with immediate effect.

Further, I confirm that there is no other material reasons for my resignation other than above mentioned.

I take this opportunity to thank the Board of Directors for their guidance during my tenure.

Thanking you
Yours Faithfully

Ankkit Somaani

Ankkit Somaani
S/o Suresh Kumar Somani
Address: 14/1, Rishi Aravinda Sarani, NIOH
Banhooghly, Noapara
Kolkata - 700090

Contact No.: 9051963382
Email: somaani_ankkit@outlook.com
PAN: BZJPS5723B
DoB: 07/11/1989

*Received and accepted
with effect from 16/05/2026
at Bangalore on closed.*

