

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 22nd September, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Scrip Code: 539593

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Whole Time Company Secretary and Compliance Officer

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 proposed to appoint Mrs. Roshni Alkesh Agarwal, Company Secretary (Membership No.58610), as the Company Secretary of the Company. The confirmation for this appointment will be finalized in the next board meeting.

Name of the Company Secretary: Mrs. Roshni Alkesh Agarwal

FRN/Membership No.: ACS 58610

Reason for Appointment: Appointment as Company Secretary due to resignation of previous Company Secretary.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

For Shivansh Finserve Limited

Hiren Kishor Patel

Director

DIN: 10753864

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

ANNEXURE – A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Roshni Alkesh Agarwal as Whole Time Company Secretary and Compliance Officer of the Company
2	Date of Appointment & Term of Appointment	22 nd September, 2026
3	Brief Profile	Mrs. Roshni Alkesh Agarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience in the field of Corporate Laws, SEBI Regulations and Secretarial Compliances.
4	Disclosure of relationship between Directors	Mrs. Roshni Alkesh Agarwal is not related to any Director of the Company

For Shivansh Finserve Limited

Hiren Kishor Patel
Director
DIN: 10753864