

**INTIMATION REGARDING PROPOSED APPOINTMENT OF STATUTORY
AUDITOR**

Date: 30-08-2026

To,

The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539593

Scrip ID: SHIVA

Subject: Intimation regarding proposed appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company has received the consent and eligibility confirmation from M/s. Suvarna & Katdare, Chartered Accountants, Firm Registration No. 125080W, for appointment as the Statutory Auditors of the Company.

The proposed appointment of M/s. Suvarna & Katdare, Chartered Accountants, as the Statutory Auditors of the Company will be placed before the Board of Directors at its ensuing Board Meeting for consideration and approval, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

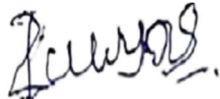
The Company shall make a further disclosure to the Stock Exchange upon approval of the appointment by the Board of Directors, as applicable.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Circular are enclosed as **Annexure-I**.

This intimation is being submitted for your information and records.

Thanking you,

For Shivansh Finserve Limited



Mr. Rajesh Fojaji Karwasara

Director

DIN: 01115598

SHIVANSH FINSERVE LIMITED

(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the Auditor / Audit Firm	M/s. Suvarna & Katdare, Chartered Accountants
Firm Registration Number	125080W
Reason for change viz. appointment, resignation, removal, death or otherwise	Proposed appointment of M/s. M/s. Suvarna & Katdare, Chartered Accountants, as the Statutory Auditors of the Company.
Date of appointment / cessation & term of appointment	The proposed appointment will be considered and approved by the Board of Directors at its ensuing Board Meeting. The term of appointment shall be as approved by the Board / Members, as applicable.
Brief profile	M/s. Suvarna & Katdare, Chartered Accountants, is a firm of Chartered Accountants having experience in the areas of statutory audit, accounting, taxation, corporate and regulatory compliances and other professional services.
Disclosure of relationships between directors	Not Applicable.
Information as required pursuant to SEBI Circular	The proposed Statutory Auditor has confirmed its eligibility and consent for appointment as Statutory Auditor of the Company and has confirmed that it is not disqualified from being appointed as Statutory Auditor under the provisions of the Companies Act, 2013 and the rules made thereunder.

Further, the Company confirms that the proposed appointment of M/s. Suvarna & Katdare, Chartered Accountants, as Statutory Auditors of the Company is subject to approval of the Board of Directors at its ensuing Board Meeting.