

Date: July 03, 2026

To
The Manager
Listing Department
1. Bombay Stock Exchange Limited, Mumbai
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, we wish to inform you that Mr. Mayurdwajsinh Sahadevsinh Rana and Mr. Sahadevsinh Babubha Rana, Non-Executive and Non-Independent Director of the Company, had tendered their resignation on July 01, 2026 and the same was taken on record by the Board of Directors, at their meeting held today i.e. July 03, 2026. Consequently, Mr. Mayurdwajsinh Sahadevsinh Rana shall cease to be member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. July 03, 2026, has approved the appointment of Mr. Dipesh Jaswantlal Shah as an Additional Director (in the category of Non-Executive, Independent Director) of the Company with effect from July 03, 2026, subject to approval of the shareholders. Subsequent to his appointment, the Board of Directors has approved the reconstitution of following Committees, effective July 03, 2026:

Composition of Audit Committee:

S. No.	Name of the Committee Members	Designation	Position
1	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Chairperson
2	Mr. Dipesh Jaswantlal Shah	Additional Director (Non-Executive, Independent)	Member
3	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Member

Composition of Nomination and Remuneration Committee:

S. No.	Name of the Committee Members	Designation	Position
1	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Chairperson
2	Mr. Dipesh Jaswantlal Shah	Additional Director (Non-Executive, Independent)	Member
3	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Member

SRESTHA FINVEST LIMITED

Composition of Stakeholders Relationship Committee:

S. No.	Name of the Committee Members	Designation	Position
1	Mrs. Sitaben S Patel	Non-Executive - Independent Director	Chairperson
2	Mr. Dipesh Jaswantlal Shah	Additional Director (Non- Executive, Independent)	Member
3	Mr. Umeshbhai Hirjibhai Padariya	Non-Executive - Independent Director	Member

Further, as required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mr. Dipesh Jaswantlal Shah has not been debarred from holding office of a Director by virtue of any order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is enclosed herewith as **Annexure - A**. The letter of resignation received from Mr. Mayurdwajsinh Sahadevsinh Rana and Mr. Sahadevsinh Babubha Rana is enclosed as **Annexure - B**.

The Board Meeting commenced at 05:00 P.M. and concluded at 05.30 P.M.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

SRESTHA FINVEST LIMITED

Annexure – A

Details as required pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details		
	Name	Mr. Mayurdwajsinh Sahadevsinh Rana	Mr. Sahadevsinh Babubha Rana	Mr. Dipesh Jaswantlal Shah
1	Reason for change viz. appointment, re - appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and increasing preoccupation with other professional and personal commitments	Resignation due to personal reasons and increasing preoccupation with other professional and personal commitments	Appointment as an Additional Director (in the category of Non-Executive, Independent)
2	Date of appointment / cessation (as applicable) & term of appointment	July 01, 2026	July 01, 2026	July 03, 2026 Term: Appointment for a period of 5 years, subject to the approval of the shareholders of the company
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	He is an experienced person with industry exposure across finance, consultancy and advisory sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	He is not related to any of the directors of the Company.

To,
The Board of Directors
Srestha Finvest Limited
Door No. 19 & 20, General Muthiah Mudali Street,
Sowcarpet, Chennai – 600003.

Date: 01 July 2026

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I, **Mr. Mayurdwaj Sahdevsinh Rana (DIN: 09234993)**, hereby tender my resignation from the office of Director of **Srestha Finvest Limited** with effect from **01 July 2026**, due to my personal reasons and increasing preoccupation with other professional and personal commitments. Consequently, I am unable to devote sufficient time and attention to the affairs of the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all stakeholders for the support, cooperation, and confidence extended to me during my tenure as a Director of the Company. It has been a privilege to serve on the Board, and I sincerely wish the Company continued growth and success in all its future endeavours.

I request the Board to kindly accept my resignation with effect from **01 July 2026** and take the necessary steps to file the requisite forms and make the necessary disclosures with the Registrar of Companies, the Stock Exchanges, and other regulatory authorities, as may be applicable, to give effect to my resignation.

Further, I confirm that there are **no material reasons** for my resignation other than those stated above, namely **personal reasons and preoccupation with other commitments**.

Kindly acknowledge receipt of this resignation letter.

Thank you.

Yours faithfully,

Rana Mayurdwajsinh
Sahadevsinh

Digitally signed by Rana
Mayurdwajsinh Sahadevsinh
Date: 2026.07.01 17:14:20 +05'30'

Mayurdwaj Sahdevsinh Rana
Director
DIN: 09234993

To
The Board of Directors
Srestha Finvest Limited
Door No. 19 & 20, General Muthiah Mudali Street,
Sowcarpet, Chennai – 600003

01.07.2026

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I, **Mr. Sahadevsinh Babubha Rana (DIN: 09269488)**, hereby tender my resignation from the office of Director of **Srestha Finvest Limited** with effect from **01.07.2026**.

Due to my personal reasons and increasing preoccupation with other professional and personal commitments, I am unable to devote the time and attention required to effectively discharge my duties and responsibilities as a Director of the Company. Accordingly, I believe it is in the best interest of the Company that I step down from my position.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all stakeholders for their continuous support, cooperation, and the opportunity to serve the Company. I wish the Company to continue success and growth in all its future endeavors.

Kindly accept my resignation and arrange to complete the necessary statutory filings and formalities as required under the provisions of the Companies Act, 2013 and the applicable SEBI Regulations.

Thank you.

Yours faithfully,

Rana
Sahadevsin
h Babubha

Digitally signed by
Rana Sahadevsinh
Babubha
Date: 2026.07.01
16:56:58 +05'30'

Mr. Sahadevsinh Babubha Rana

DIN: 09269488