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: 27th August, 2026

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

BSE Code: 511563

Subject: Revised Outcome of meeting of the Board of Directors of Sanchay Finvest Limited held on 26th August, 2026.

Ref.: Board Meeting Outcome for For The Meeting Held On 26Th August, 2026.

Dear Sir/Madam,

Pursuant to the communication dated 27th August, 2026 received from BSE Limited seeking additional details in respect of the disclosure made by the Company on August 26, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the same:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit that the Board of Directors ("Board") of the Company in its Meeting held on Wednesday, 26th August, 2026 at 05:00 P.M at the registered office of the Company, the Board has considered and approved the following matters:

1. **Appointment of Independent Directors on the Board of the Company:**

   Appointment of Mr. Rohit Mishra (DIN:10100350) and Mr. Gaurang Karmakar (DIN:09459798) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 26th August, 2026. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

   Mr. Rohit Mishra and Mr. Gaurang Karmakar are not related to any Director of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Rohit Mishra and Mr. Gaurang Karmakar are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

   The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

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2. **Appointment of Non-Executive Non-Independent Director of the Company:**

Appointment of Ms. Lily Mundu (DIN:10118884) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company w.e.f. 26th August, 2026 liable to retire by rotation, subject to the approval of the shareholders of the Company.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

3. **Appointment of M/s. K S Jain and Associates, Chartered Accountants as the Internal Auditor for the Financial Year 2026-27:**

Appointment of M/s. K S Jain and Associates, Chartered Accountants, (Firm Registration No. 118066W), as the Internal Auditor of the Company for the Financial Year 2026-27, based on the recommendation of the Audit Committee.

The Board approved the appointment of M/s. K S Jain and Associates to conduct the internal audit of the Company for the aforesaid financial year, on such terms and conditions and remuneration as may be mutually agreed upon.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and applicable SEBI circulars is enclosed.

4. **Resignation of Non-Executive Independent Directors of the Company:**

Resignation of Mr. Nikhil Mathur (DIN: 00192195) and Mr. Milan Shah (DIN: 02964070) as Non-Executive Independent Director of the Company.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure B.

The resignation letter received from Mr. Nikhil Mathur and Mr. Milan Shah is enclosed herewith.

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5. **Appointment of M/s. Shravan A. Gupta & Associates as Scrutinizer at the 35th Annual General Meeting of the Company:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), the Board of Directors, at their meeting held on Wednesday, 26th August, 2026, have inter alia approved appointment of Shravan A. Gupta & Associates (Firm Registration No.: S2013MH230000), to act as Scrutinizer for E-voting process pursuant to Section 108 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administrations) Rules, 2014 for the 35th Annual General Meeting of the company.

6. **Re-appointment of Mr. Sarthak Sharma (DIN: 08239430) as Whole-Time Director of the Company for a further term of five years.**

Re-Appointment of Mr. Sarthak Sharma (DIN: 08239430) as Whole Time Director of the Company for a term of five years w.e.f. 26th August, 2026 till 25th August, 2031, subject to the approval of shareholders of the Company in the General Meeting.

The Meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 7:00 P.M.

This is for your information and record.

Thanking You.

Yours Faithfully,
For Sanchay Finvest Limited

Naresh Kumar Sharma
Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 14:13:24 +05'30'

Naresh Kumar Nandlal Sharma
Managing Director
DIN: 00794218

ANNEXURE -A

Sr. No.	Particulars	Details	Details	Details	Details
1	Name	Ms. Lily Mundu	Mr. Gaurang Karmakar	Mr. Sarthak Naresh Sharma	Mr. Rohit Mishra
2	DIN	10118884	09459798	08239430	10100350
3	Reason for Change viz. appointment, ~~resignation, reappointment, removal, death or otherwise~~	Appointed as an Additional Director (Non-Executive Non-Independent Director) liable to retire by rotation subject to approval of shareholders of the company.	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Re-Appointment of Mr. Sarthak Sharma (DIN: 08239430) as Whole Time Director of the Company for a term of five years w.e.f. 26th August, 2026 till 25th August, 2031, subject to the approval of shareholders	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of Shareholders of the company.
4	Date of appointment	26th August, 2026	26th August, 2026	26th August, 2026	26th August, 2026
5	Brief profile (in case of appointment)	She is a Graduate and experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy, Business Development & Management.	He is a results-driven Data Science and Statistical Analysis professional with 7+ years of experience in statistical modeling, data analysis, predictive analytics, and deriving actionable business insights. Certified in SAS Base Programming and Predictive Modeling, with exposure to R, SQL, SPSS, and advanced analytics tools.	He has experience of more than 3 years in the Business. Presently as per the disclosure he is not associated with any Listed Company as a Director.	He is a senior banking and finance professional with extensive experience in the banking and financial services sector, including a distinguished career with the National Bank for Agriculture and Rural Development (NABARD), where he served as General Manager. Strong expertise in Funds Management, Accounts, Financial Administration, Banking Operations, Financial Planning, Regulatory

			Experienced in data cleansing, validation, trend analysis, forecasting, and developing data-driven strategies. Recognized with a Q1 2016 Award for Excellence in Client Centricity.		Compliance, and Institutional Finance. Experienced in managing financial functions, overseeing accounts, evaluating financial matters.
	Information as required under Circular No. LIST/COMP/ 14/2018-19	Not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 14:22:07 +05'30'

ANNEXURE -B

Sr. No.	Particulars	Details	Details
1	Name	Mr. Nikhil Mathur	Mr. Milan Shah
	Directors Identification Number (DIN)	00192195	02964070
3	Reason for change viz.~~,~~ ~~appointment~~, resignation, ~~removal~~, ~~death or otherwise~~	Mr. Nikhil Mathur (DIN: 00192195) has tendered his resignation as an Independent Director of the Company with effect from 26th August, 2026 due to his personal and professional commitments.	Mr. Mr. Milan Shah (DIN: 02964070) has tendered his resignation as an Independent Director of the Company with effect from 26th August, 2026 due to his personal and professional commitments
4	Date of ~~appointment,~~ ~~reappointment~~ resignation, ~~reappointment, removal,~~ ~~death or other wise~~	26th August, 2026	26th August, 2026
5	Brief profile (in case of appointment)	Not Applicable	Not Applicable
6	Disclosure of relationships Not Applicable between directors	Not Applicable	Not Applicable
7	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Not Applicable	Not Applicable
8	Letter of Resignation along with Detailed reason for resignation	Enclosed	Enclosed
9	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Nikhil Mathur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.	Mr. Milan Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
10	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NIL	NIL

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 14:22:27 +05'30'

ANNEXURE - C

Sr. No.	Particulars	Details
1	Name of Internal Auditor	M/s. K S Jain and Associates, Chartered Accountants
2	Reason for Change viz. appointment, ~~resignation~~, ~~reappointment, removal, death or otherwise~~	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of appointment & terms of appointment	W.e.f 26-08-2026 for the FY 2026-27 as mutually agreed.
4	Brief profile (in case of appointment)	M/s. K S Jain and Associates, Chartered Accountants is a Practicing Chartered Accountants firm with expertise in Internal Audit, Taxation, GST and corporate finance etc. Specializes in and having field experience in the Internal Audit, IRFS, and Taxation.
5	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

Naresh Kumar Sharma

Digitally signed by Naresh Kumar Sharma
Date: 2026.08.27 14:22:40 +05'30'

Resignation Letter

Date: 26/08/2026

To,
Board of Directors
Sanchay Finvest Limited
Mumbai

Subject: Resignation from the position of Independent Director of the Company

I, Mr. Milan Shah, hereby tender my resignation from the position of Independent Director of the Company, as well as from the Board Committees of the Company on which I am a member, with immediate effect, due to personal and unavoidable circumstances.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, Key Managerial Personnel and the management of the Company for their support, cooperation and assistance extended to me during my tenure as an Independent Director of the Company.

It has been a privilege and an honor to serve on the Board of the Company. I am grateful for the opportunity to contribute to the Company's growth and governance and wish the Company, its Board of Directors, management and employees continued success and prosperity in all their future endeavors.

Thanking You

Yours faithfully

Milan Shah
Independent Director
DIN: 02964070

N. Mathur

13/14, Neelgagan, 'A' Wing. 1st Floor,
Four Bunglows, J.P. Road, Versova,
Andheri (West), Mumbai - 400058.
Tel. (R): 26321172/26361245

Resignation Letter

Date: 26/08/2026

To,
Board of Directors
Sanchay Finvest Limited

Subject: Resignation from the position of Independent Director of the Company

I, Nikhil Mathur, hereby tender my resignation from the position of Independent Director of the Company, as well as from the Board Committees of the Company on which I am a member, with immediate effect, due to personal and unavoidable circumstances.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to the Board of Directors, Key Managerial Personnel and the management of the Company for their support, cooperation and assistance extended to me during my tenure as an Independent Director of the Company.

It has been a privilege and an honor to serve on the Board of the Company. I am grateful for the opportunity to contribute to the Company's growth and governance and wish the Company, its Board of Directors, management and employees continued success and prosperity in all their future endeavors.

Thanking You

Yours faithfully

N Mathur

Nikhil Mathur
Independent Director
DIN: 00192195

Details for correspondence:
906/907, Aston, Sundervan Complex, Near Lokhandwala Circle, Andheri (West), Mumbai-400053
T: +91-22-26740018/19 • M: +91-9820148181 • E: nmathur2657@yahoo.com