

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

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

Subject: Intimation of Resignation of Whole-Time Company Secretary

Ref.: Shivansh Finserve Limited – Scrip Code: 539593

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Prakhar Agarwal**, Whole-Time Company Secretary of the Company, has tendered his resignation from the position of **Whole-Time Company Secretary** of the Company with effect from **16th September, 2026**.

The resignation has been accepted by the Company with effect from **16th September, 2026**.

The details as required under SEBI (LODR) Regulations, 2015 are as follows:

Particulars	Details
Name	Mr. Prakhar Agarwal
Designation	Whole-Time Company Secretary
Reason for Resignation	Increasing personal and professional commitments requiring my dedicated attention, I find it difficult to continue dedication that the role demands
Date of Resignation	16th September, 2026
Effective Date of Resignation	16th September, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

The resignation letter received from Mr. Prakhar Agarwal, along with the detailed reasons for his resignation, is enclosed herewith.

The Company is in the process of taking necessary steps for appointment of a suitable person as Company Secretary and Compliance Officer, as required under the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking you,

For Shivansh Finserve Limited

Hiren
Kishor Patel

Digitally signed by
Hiren Kishor Patel
Date: 2026.09.16
19:32:52 +05'30'

HIREN KISHOR PATEL
Director
DIN: 10753864

Date: 16th September, 2026
Place: Gujarat

Encl.: Resignation Letter of Mr. Prakhar Agarwal

Date:16.09.2026

To
The Board of Directors
Shivansh Finserve Limited
22, First Floor, Harsidhh Complex, Opp.
Kalupur Commercial Bank, Income Tax,
Ashram R, Ahmedabad, Gujarat, India, 380014

Subject: Resignation from the Post of Company Secretary and Compliance Officer of Shivansh Finserve Limited

Dear Sir,

I, Prakhar Agarwal, S/o Vinod Agarwal, R/o 2-K-5, Bapu Nagar, Bhilwara-311001, Rajasthan hereby give my Resignation from the post of Company Secretary (KMP) and Compliance Officer of Shivansh Finserve Limited (“**the Company**”) due to unavoidable circumstances.

I have submitting my resignation as Company Secretary (KMP) and Compliance Officer of the Company with effect from 16/09/2026.

I therefore, request you to treat this letter as my resignation from the Company.

I would like to place my sincere appreciation to the Board and Company.

Thanking You

Yours faithfully,



Prakhar Agarwal
Membership No.: A59460
PAN : BMWPA3052P