

PUBLIC NOTICE

NOTICE is hereby given that the Company has received an information about the inter-se transfer of 10,99,925 (27.49%) equity shares of Savani Financials Limited (SFL) by Mr. Manish Jagdish Chaudhari, Non-executive Promoter Director to his relative Promoter Director Mrs. Deepa Tracy, Managing Director of the Company, by way of gift so that Mr. Manish Chaudhari can pursue other business interests.

This above Notice is given to ensure compliance with the provisions related to issuance of public notice atleast 30 days before the transfer of Control/Management in terms of the RBI Master Direction - Non-Banking Financial Company - Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016 as updated from time to time.

<p>SAVANI FINANCIALS LIMITED REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE, M. V. ROAD, ANDHERI (EAST), MUMBAI: 400 059 TEL NO. 67604100 * FAX NO. 28561540 * E-MAIL: info@savanifinancials.co.in Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614</p>	<p>Manish Jagdish Chaudhari - Proposed Transferor 601, Binaca Bldg, B -Wing, Off Yari Road, Panch Marg, Versova, Mumbai - 400061</p> <p>Deepa Tracy-Proposed Transferee A-1401, TERRA, Rustomjee Elements, Link Road, New D. N. Nagar, Near Juhu Circle, Andheri (W), Mumbai – 400053</p>
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For Savani Financials Ltd.
(Praful Sheth)

Mumbai, Dated: 26th May, 2023

Company Secretary and Compliance Officer