

SRESTHA FINVEST LIMITED

Date: September 30, 2025

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Ref: Appointment of Secretarial Auditor

We hereby inform you that the Shareholders of the Company at the 40th Annual General Meeting ('AGM') held on Monday, September 29, 2025 have approved the appointment of M/s. SPAN & CO. Company Secretaries LLP as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30 in compliance with Regulation 24A of SEBI Listing Regulations.

The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in "Annexure- A".

Thanking you,

Yours faithfully,
For Srestha Finvest Limited

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

SRESTHA FINVEST LIMITED

Annexure-A

Information as per Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.no.	Particulars	Details
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. SPAN & Co. Company Secretaries LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, in compliance with the amended Regulation 24A of the SEBI Listing Regulations.
2.	Date of appointment & term of appointment	Appointed for a period of five (5) consecutive years, from FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment)	M/s. SPAN & CO. Company Secretaries LLP (FRN No. L2016TNO09000) is a firm of Practicing Company Secretaries co-founded by experienced professionals with over 40 years of combined expertise in corporate compliance and advisory. SPAN & CO. Company Secretaries LLP specialize in delivering end- to-end secretarial, legal and regulatory solutions to start-ups, Producer Companies, IPO bound entities, SMEs and large listed and unlisted entities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Srestha Finvest Limited

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer