

# SHIVANSH FINSERVE LIMITED

(FORMERLY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN: - L65910GJ1984PLC082579

Dt. 03.10.2017

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Sub.: Intimation Regarding Change in Board**

**Ref.: Company Code No. 539593**

Dear Sir,

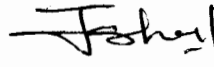

With respect to captioned subject, the exchange is hereby informed that the company has appointed **AKSHAY NARENDRA SHAH (DIN: 06592031)** as the Additional Independent Director of the company. The effective date for the appointment is today itself.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR, SHIVANSH FINSERVE LIMITED**

**DIRECTOR  
JIGNESH SHAH  
DIN: 02112343**