SHIVANSH FINSERVE LIMITED

(FORMERELY 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

Regd. & Corporate Office: 22 First Floor, Harsidhh Complex, Opp. Kalupur commercial Bank, Income Tax, Ashram Road, Ahmedanad – 380014, Gujarat Co No. - +91-7927541073

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