

Date: 21st July, 2025

To,
BSE Limited,
The General Manager,
Corporate Relationship Department,
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In accordance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on today i.e. Monday, 21st July, 2025 has inter-alia considered and approved, the following matters:

1. Alteration of Memorandum and Articles of Association of the Company in consequent to change in name of the Company from “**Savani Financials Limited**” to “**Mantra Capital Limited**” subject to approval of Registrar of Companies and Shareholders in forthcoming General Meeting of the Company. Additional details in respect of the aforementioned agenda items have been included in **Annexure A**
2. Appointment of M/s. Bansal and Company, Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive financial year, subject to approval of shareholders in the forthcoming General Meeting of the Company. Additional details in respect of the aforementioned agenda items have been included in **Annexure B**.

Kindly take the same on your records.

Thanking you.

For Savani Financials Limited

Darsh Mehta
Company Secretary and Compliance Officer
(Membership Number-A42405Place: Mumbai)

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

ANNEXURE A

Sr.No.	Particulars	Details
1.	Alteration to memorandum of association of listed entity, in brief	Pursuant to the proposed change in name of the Company and subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause I of the Memorandum of Association with the following new Clause I – I. "The Name of the Company is "Mantra Capital Limited"
2.	Amendments to articles of association of listed entity, in brief	Pursuant to the proposed change in name of the Company and subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause I of the Articles of Association with the following new Clause I – 1 (e) "Company" means Mantra Capital Limited or any other name as reflected on the latest Certificate of Incorporation issued by the Registrar of Companies.

For Savani Financials Limited

Darsh Mehta
Company Secretary and Compliance Officer
(Membership Number-A42405)
Place: Mumbai

ANNEXURE B

Sr No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, Death or otherwise.	Appointment of M/s. Bansal & Co. Practising Company Secretaries as a Secretarial Auditor
2.	Date of Appointment/ Cessation & Terms of appointment	July 21, 2025
3.	Brief profile (in case of Appointment)	Enclosed in Annexure B
4.	Disclosure of relationship between Directors (in case of appointment of a director)	NA.

Annexure B- Brief Profile of M/s. Bansal & Co. Practising Company Secretaries:

M/s. Bansal & Company, a firm of Company Secretaries was set up in 2017, led by CS Lucky Bansal Choudhary, with the objective of being a single point advisor for any legal and business solutions to corporates and business owners. The firm has a wide experience & expertise in handling Legal, Secretarial & Corporate affairs in Trading, Manufacturing & Service Sector Industries ranging from FMCG, Petrochemicals, Automobiles, Finance, Fertilizer in India or abroad. CS Lucky Bansal Choudhary, is having experience of more than 9 years in Corporate Strategic Advisory Services, Secretarial Audit, Due Diligence, Corporate Governance Compliance Audit, Corporate Restructuring Advisory Services for Merger, Amalgamation, Take Over, Intellectual Property Rights Compliance Advisory, Appearance before various regulatory Authorities viz Ministry of Corporate Affairs (MCA), National Company Law Tribunal (NCLT), Company Law Board (CLB), Securities & Exchange Board of India (SEBI), Stock Exchanges, National and other Consumer forums, Trade Mark, Patent, Copyright Registry.

For Savani Financials Limited

Darsh Mehta
Company Secretary and Compliance Officer
(Membership Number-A42405)
Place: Mumbai