

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 27/11/2025

To,
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 539593

Scrip Id: SHIVA

Sub: Outcome of the Board Meeting held on 27th November, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 27th November, 2025, has considered and approved the following matters:

1. Change of Registered Office Address

The Board approved the change in registered office address of the Company from:

Old Address:

22, First Floor, Harsidhh Complex, Opp. Kalupur Commercial Bank, Income Tax, , Ashram R, Ahmedabad, Ahmedabad, Gujarat, India, 380014

to

New Address:

Office No. 37, Cabin 01, 4th Floor, Shri Krishna Centre, Near Passport Office, Mithakhali, Navrangpura, Ahmedabad – 380009, Gujarat, India.

2. Appointment of Registered Valuer

The Board approved the appointment of a Registered Valuer for the purpose of valuation of shares of the Company.

3. Approval for Swapping of Shares

The Board discussed and approved the proposal for swapping of shares with **STARTECH INFRALOGISTICS PRIVATE LIMITED**.

Further details and modalities of the swapping arrangement will be finalized in the next Board Meeting.

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4. Increase in Authorised Share Capital

The Board deliberated on the proposal to increase the authorised share capital of the Company.

Final approval of the revised authorised capital and related matters will be taken up in the next Board Meeting.

5. Reclassification of Promoter to Non-Promoter Category

The Board discussed the matter relating to the reclassification of certain promoter(s) to the non-promoter category.

The matter will be further evaluated and finalized in the next Board Meeting.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

You are requested to kindly take the above information on record.

For Shivansh Finserve Limited



Mr. Rajesh Fojaji Karwasara
Director
DIN: 01115598