



SANCHAY Finvest Ltd.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 27th September, 2026

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 511563

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III and other applicable provisions of SEBI Listing Regulations and our intimation dated August 05, 2026, we hereby inform you that the Shareholders of the Company at the Annual General Meeting held on Saturday, September 26, 2026, have approved the appointment of M/s. Shravan A. Gupta & Associates., (Membership No. ACS: 27484 & COP: 9990), a 'Peer Reviewed' firm of Practising Company Secretaries as the Secretarial Auditor, to audit secretarial and related records of the Company for 1st term of five (5) consecutive years, i.e., from financial year 2026-27 to financial year 2030-31.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure 'A'**.

We request you to take the above information on record.

Thanking you

For Sanchay Finvest Limited

Naresh
Kumar
Sharma

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Naresh Kumar Sharma
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Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)



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Annexure A

Information as required under regulation 30 – PART A of PARA A of Schedule III of SEBI (Listing Obligations and disclosure Requirements), Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	M/s. Shravan A Gupta & Associates, Company Secretaries (Firm Registration No.: as S2013MH230000) have been appointed as the Secretarial Auditor of the Company
2.	Date of Appointment and Terms of Appointment	M/s. Shravan A Gupta & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for 1st term of Five (5) consecutive years i.e., from financial year 2026-27 to financial year 2030-31.
3.	Brief Profile	M/s. Shravan A Gupta & Associates is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency & Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013. The firm is led by CS Shravan A Gupta, a Associates Member of the Institute of Company Secretaries of India (ICSI), with overall 15 years of experience advising diverse businesses across sectors such as Real secretarial, legal, FEMA law and LODR along with Companies Act 2013 and other Indian.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Sanchay Finvest Limited

Naresh
Kumar
Sharma

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Naresh Kumar Sharma
Date: 2026.09.27
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Naresh Kumar Nandlal Sharma

Managing Director

DIN: 0079218