



SANCHAY Finvest Ltd.

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

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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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Code: 511563

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Members of Sanchay Finvest Limited ("Company"), at their 35th Annual General Meeting ("AGM") held on Saturday, 26 September 2026 at 02:00 P.M., have approved the appointment/reappointment as follows:

1. Appointment of Ms. Lily Mundu (DIN: 10118884) as Non-Executive Non-Independent Director of the Company;
2. Appointment of Mr. Rohit Mishra (DIN: 10100350) as an Independent Director of the Company;
3. Appointment of Mr. Gaurang Karmakar (DIN: 09459798) as an Independent Director of the Company;
4. Re-appointment of Mr. Sarthak Naresh Sharma (DIN: 08239430) as Whole-Time Director of the Company for a period of five years with effect from 26 August 2026; and

The requisite disclosures pursuant to Regulation 30 of the SEBI LODR Regulations are enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Sanchay Finvest Limited

Naresh
Kumar
Sharma

Digitally signed by
Naresh Kumar Sharma
Date: 2026.09.27
21:43:19 +05'30'

Naresh Kumar Nandlal Sharma

Managing Director

DIN: 00794218

Annexure - A

Sr. No.	Particulars	Details	Details	Details	Details
1	Name	Ms. Lily Mundu	Mr. Gaurang Karmakar	Mr. Sarthak Naresh Sharma	Mr. Rohit Mishra
2	DIN	10118884	09459798	08239430	10100350
3	Reason for Change viz. appointment, resignation , reappointment , removal , death or otherwise	Regularisation of appointment of Ms. Lily Mundu (DIN: 10118884) as Director of the Company, pursuant to approval of shareholders at the AGM held on 26 th September 2026.	Regularisation of appointment of Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years pursuant to approval of shareholders of the company.	Re-Appointment of Mr. Sarthak Sharma (DIN: 08239430) as Whole Time Director of the Company for a term of five years w.e.f. 26 th August, 2026 till 25 th August, 2031, pursuant to the approval of shareholders at the AGM held on 26 th September, 2026.	Regularisation of appointment of Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years pursuant to approval of shareholders of the company.
4	Date of appointment	Original appointment as Additional Director: 26 August 2026 Shareholders' approval: 26 th September 2026	Appointment as Additional Director: 26 th August 2026 Shareholders: 26 th September 2026	Date of Reappointment: 26 th August, 2026 Shareholders' Approval: 26 th September, 2026	Appointment as Additional Director: 26 th August 2026 Shareholders: 26 th September 2026
5	Brief profile (in case of appointment)	She is a Graduate and experience in Operation Management, Quality Control & Marketing, Sales & Marketing strategy, Business Development & Management.	He is a results-driven Data Science and Statistical Analysis professional with 7+ years of experience in statistical modeling, data analysis, predictive analytics, and deriving actionable business insights. Certified in SAS Base Programming and Predictive Modeling , with exposure to R, SQL, SPSS, and advanced analytics tools.	He has experience of more than 3 years in the Business. Presently as per the disclosure he is not associated with any Listed Company as a Director.	He is a senior banking and finance professional with extensive experience in the banking and financial services sector, including a distinguished career with the National Bank for Agriculture and Rural Development (NABARD), where he served as General Manager. Strong expertise in Funds Management, Accounts, Financial Administration, Banking Operations, Financial Planning, Regulatory

			Experienced in data cleansing, validation, trend analysis, forecasting, and developing data-driven strategies. Recognized with a Q1 2016 Award for Excellence in Client Centricity.		Compliance, and Institutional Finance. Experienced in managing financial functions, overseeing accounts, evaluating financial matters.
	Information as required under Circular No. LIST/COMP/14/2018-19	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.	not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Naresh Kumar Sharma
 Digitally signed by Naresh Kumar Sharma
 Date: 2026.09.27 21:44:17 +05'30'