

September 09, 2026

To,
BSE Limited
The General Manager,
Department of Listing Operations,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Madam/ Sir,

Reference: Script Name: MANTRA | Script Code: 511577

Subject: Intimation of Resignation of the Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI(LODR) Regulations, 2015.

In accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time and as per Part A of Part A of Schedule III of the SEBI (LODR) Regulation 2015, this is to inform that Mr. Puspraj Pandey (ICSI Membership No.: A38542), has resigned from the post of Company Secretary and Compliance Officer of the Company, vide resignation letter dated September 09, 2026, on account of personal reasons.

The details required to be furnished in compliance with the Regulation 30 of the SEBI(LODR) Reg 2015, read with the SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A along with the copy of the resignation letter.

You are requested to take the above on record.

Thanking You.

For Mantra Capital Limited
(Formerly known as Savani Financials Limited)

Deepa Tracy
Managing Director
(DIN: 00516615)

Place: Mumbai

Encl: As Above



Annexure A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Change in key managerial personnel.

S.no	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, Death or otherwise.	Mr. Puspraj Pandey, has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated September 09, 2026 on account of some personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment/ reappointment	September 09, 2026.
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed below

For Mantra Capital Limited
(Formerly known as Savani Financials Limited)



Deepa Tracy
Managing Director
(DIN: 00516615)
Place: Mumbai

Mantra Capital Limited

(Formerly Savani Financials Limited)

CIN: L67120MH1983PLC031614 GSTN: 27AABCS5316H1ZG

REGISTERED OFFICE: 602, Samarth Vaibhav CHS Ltd., Off Link Road, Lokhandwala Complex, Andheri (West), Mumbai - 400053

www.mantracapital.in
ask.mantra@mantracapital.in
022-69454100



Puspraj R. Pandey

(ACS, LLB, B. Com)

D-1203, Poonam Heights, HDIL Layout, Sector-II, Global City, Virar (W), Palghar – 401303,
Maharashtra, Mobile No.: 9967445525, Email ID.: cspusprajpandey@gmail.com

September 09, 2026

To,

The Board of Directors

Mantra Capital Limited

(Formerly Savani Financials Limited)

602, Samarth Vaibhav Co-Op Hsg. Society Ltd, Off Link Road,
Lokhandwala Complex, Andheri (W) Mumbai -400053

Dear Madam/ Sir,

Subject: Resignation as of Company Secretary & Compliance Officer of the Company

I hereby tender my resignation with immediate effect from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company.

After careful consideration, I have decided to discontinue from the said position to pursue better professional opportunities and career growth aligned with my professional aspirations.

I would like to sincerely thank to the Board of Directors, Management, colleagues, and supporting staff for their support, cooperation, and assistance throughout my tenure. I am grateful for the opportunities and valuable professional experience gained during my association with the Company and wish the Company continued success and growth in all its future endeavours.

Thanking You.

Yours faithfully,

Puspraj R. Pandey

ICSI Membership No.: A38542

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