

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

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February 10, 2022

To,

The Manager (Listing)  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 532007**

Dear Sir(s),

**Sub: Outcome of Board Meeting held on Thursday, 10<sup>th</sup> February, 2022**

We wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 10<sup>th</sup> February, 2022, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Report given by the Statutory Auditors of the Company on Standalone un-audited financial results for the quarter and nine months ended on December 31, 2021;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the quarter and nine months ended on December 31, 2021.
- (c) Considered and approved the appointment of Mr. Rabindra Kumar Satapathy of Rabi Satapathy & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-2022.
- (d) Considered and approved the appointment of Tandon & Mahendra, Chartered Accountants as Internal Auditor of the Company for the financial year 2021-2022.

The meeting of the Board of Directors of the Company commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
(Company Secretary and Compliance officer)

