

February 13, 2023

BSE Limited,
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 532007

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, 13th February, 2023

We wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 13th February, 2023, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Report given by the Statutory Auditors of the Company on un-audited financial results for the third quarter and nine months ended on December 31, 2022.
- (b) Considered and approved the un-audited financial results of the Company for the third quarter and nine months ended on December 31, 2022.
- (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 2022-2023.
- (d) Considered and approved the appointment of M/s. R. Mohla & Co Chartered Accountants as Internal Auditor of the Company for the financial year 2022-2023.

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 & Compliance Officer

SHREEVATSAA FINANCE AND LEASING LIMITED

Corporate Office R-720, New Rajinder Nagar, New Delhi-110060
Registered Office: 120/500 (10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005
Telephone No.: 0512-2530991/96, **CIN:** L45201UP1986PLC008364
Website: www.svfl.co.in, **E-mail:** investors.svfl@rediffmail.com