



March 07, 2026

To,
BSE Limited,
Listing Department
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400 001

Scrip Code: 532007

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Re-appointment of Directors (Post Postal Ballot Outcome)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, through **Postal Ballot (remote e-voting)**, have approved the following special resolution:

1. Re-appointment of **Mr. Sudhir Kapoor (DIN: 08258684)** as Non-Executive Independent Director for a second term of five consecutive years from March 15, 2026 up to March 14, 2031.

The Postal Ballot Notice was approved by the Board of Directors at its meeting held on January 22, 2026, and the remote e-voting facility was provided to all members as per the provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars.

Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – A.

This is for your information and records.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer
Membership No.: F-8453

Encl.: As above

Corporate Office: R-720, New Rajinder Nagar, New Delhi-110060
Registered Office: Room No. 559, Third Floor, Padam Tower-I, 14/113, Civil Lines,
Kanpur, Uttar Pradesh-208001
Telephone No.: 01145093380, **CIN:** L45201UP1986PLC008364
Website: www.svfl.co.in **E-mail:** investors.svfl@rediffmail.com

**Details of Re-appointment of Non-Executive Independent Directors (Second Term)
(Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)**

Particulars	Mr. Sudhir Kapoor
DIN	08258684
Reason for Change	Re-appointment as Non-Executive Independent Director (Second Term)
Date of Appointment & Term	w.e.f. March 15, 2026, for a second term of 5 consecutive years (March 15, 2026 – March 14, 2031)
Brief Profile	Mr. Sudhir Kapoor is a fellow member of the Institute of Chartered Accountants of India. He has 37 years' experience as Statutory/Tax auditor, Income Tax Matters, Concurrent Audit/ stock Audit & due diligence of Public sector Banks and Consultant for bank Finance.
Disclosure of Relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company
Confirmation regarding not being debarred	Mr. Sudhir Kapoor is not debarred from holding the office of Director by SEBI or any other authority