

May 29, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 532007

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, May 29th, 2024

Further to our intimation dated May 09, 2024 and pursuant to Regulations 30 and 33 of the Listing Regulations, we wish to inform you that the Board of Directors of SHREEVATSAA FINANCE AND LEASING LIMITED ("the Company") at its meeting held on today i.e Wednesday, May 29, 2024, inter-alia considered and approved:

- (a) Taken note of Audit Report given by the Statutory Auditors of the Company on Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.
- (b) The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 along with Statement of Assets and Liabilities and Cash Flow Statement as at year ended March 31, 2024.
- (c) Re-appointment of Rabi Satapathy & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2024-2025.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:45 p.m.

This is for your information and records.

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
Company Secretary & Compliance Officer