

Date: 01st April, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai-400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that Ms. Arpi Chheda has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 02nd April, 2023.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully
For **Sankhya Financial Services Limited**

Arpi Chheda
Company Secretary &
Compliance Officer