

Sankhya Financial Services Pvt. Ltd.

CIN No.: U65990MH2005PTC151407

Date: 20th August, 2022

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 Mr. Lalit Karne has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 20th August, 2022.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Sankhya Financial Services Limited



Lalit Karne
Company Secretary &
Compliance Officer

