



Date: November 10, 2021

To  
The Sr. General Manager,  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Post intimation for change in Directorship, Chief Financial Officer and Company Secretary / Compliance Officer.**

**Ref: Regulation 51 (2) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 read with Part B of Schedule III and Fifth Amendment dated September 07, 2021.**

With reference to the captioned subject we would like to bring to your kind notice of the following changes in the Directorship and Key Managerial Personnel as per the below mentioned details:

Sl. No.	Name	Type of change	Designation	Effective Date
1.	Mr. Deepak Ramineedi (DIN: 07631768)	Appointment	Nominee Director	November 10, 2021
2.	Mr. Prashant Kani (PAN: APKPK4388L)	Appointment	Chief Financial Officer	November 10, 2021
3.	Ms. Nisha Sharma (Membership No: A35518)	Appointment	Company Secretary and Compliance Officer	November 10, 2021
4.	Mr. Sudesh Chinchewadi (Membership No: A16422)	Resignation	Company Secretary, Compliance Officer & Chief Financial Officer	November 10, 2021
5.	Mr. Sumir Chadha (DIN: 00040789)	Resignation	Nominee Director	November 10, 2021

We request you to kindly take the above submission on record.

Thanking you

Yours faithfully,  
For Vistaar Financial Services Private Limited

  
Mr. Brahmanand Hegde  
Executive Vice Chairman and Director  
DIN No: 02984527

