



Ref: SCRIP ID- SRGSFL, SCRIP CODE- 536710, ISIN NO - INE326P01019

Date: 04-09-2024

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Respected Sir/ Ma'am,

Subject: Corrigendum to the Outcome of Board Meeting dated September 4, 2024

With reference to the outcome of board meeting submitted on September 4, 2024.

You are requested to take on record the following inadvertent errors/ corrections / Changes required to above referred letter:

1. The date of the 29th AGM should be read as Monday, September 30, 2024

Revised Annexure 1, after incorporating above changes is also enclosed herewith for your ready reference

We request you to kindly take the same on record.

Thanking You

With Regards

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M. No.: A48227

Enclose as above:

Annexure I

Disclosure details in relation to appointment of **Mr. Suresh Kumar Porwal (DIN: 08966740)**

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suresh Kumar Porwal (DIN: 08966740) will be appointed as an Independent Director of the Company on approval of shareholder in the 29 th AGM to be held on September 30, 2024
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from 29 th AGM to be held on September 30, 2024 till September 30, 2029
3	Brief profile	Mr. Sureshkumar Kanhaiyalal Porwal, is Chartered Accountant by profession. In May, 2020 he retired from State Bank of India, as a Chief Manager. He has more than 33 years of Banking experience. He also serves as a Partner in SCJ Associates, Chartered Accountant Firm. He has a wide experience in the areas of Risk Management and has handled multiple functions at SBI.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Suresh Kumar Porwal
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Suresh Kumar Porwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority