

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



November 13, 2024

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code – 543391

Dear Sir /Madam,

Sub: Intimation regarding cessation of Company Secretary & Compliance Officer of the Company

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to **Regulation 30** read with Schedule III - Part A- Para A (7) of Listing Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. **November 13, 2024**, has approved cessation of Mrs. Bhakti Manish Visrani (**Membership No. A61468**), as Company Secretary & Compliance Officer of the Company pursuant to her resignation from the post with effect from the closure of business hours on **November 13, 2024**.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Bhakti Manish Visrani.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

You are requested to take the above information on your record.

For SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

Mr. Rajkumar Gurbaxani
Whole Time Director
DIN: 00324101

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office : "SAINATH", 13, New colony, Nagpur - 440 001.
Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website : www.sgfrl.com

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Annexure- A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 Dated July 13, 2023

I. Details pertaining to resignation of Mrs. Bhakti Visrani as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2024

Name	Mrs. Bhatki Visrani (Membership No. A61468)
Reason for change	Resignation as Company Secretary and Compliance Officer of the Company due to personal reasons
Date of Appointment/ Resignation (as applicable) and terms of appointment	With effect from November 13, 2024 (Closure of business hours)

For SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

Mr. Rajkumar Gurbaxani
Whole Time Director
DIN: 00324101

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
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Date: November 13, 2024

To,
The Board of Directors
Suyog Gurbaxani Funicular Ropeways Limited
18, Suyog Industrial Estate,
1stFloor, LBS Marg,
Vikhroli (West)
Mumbai - 400083

Subject: Resignation from the Post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation, due to personal reasons, from the post Company Secretary and Compliance Officer of the Company.

I am thankful to the Company and my fellow board members for the support extended during my tenure as a Company Secretary.

I kindly request the Board of Directors to relieve me from the duties of my post w.e.f. November 13, 2024.

Kindly acknowledge receipt of the same and I request you to arrange to submit the necessary forms pertaining to my resignation with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

Thanking You

Yours Sincerely,

BHAKTI
MANISH
VISRANI

Digitally signed by
BHAKTI MANISH
VISRANI
Date: 2024.11.13
10:02:51 +05'30'

Bhakti Manish Visrani
Company Secretary
ACS: A61468