



Upsurge Investment & Finance Ltd.

Date: 08th October, 2024

To,
The Manager,
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531390

Sub: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Regulation 30 of Listing Regulations, we hereby inform that on recommendation of the Audit Committee, the Board of Directors at its meeting held on Tuesday, 01st October 2024 has appointed Mrs. Neelam Goyal, Chartered Accountant Internal Auditor of the Company for FY 2024 - 25 w.e.f. 01st October 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September 2015 are given in the Annexure A.

Kindly take the same on your records and acknowledge.

Yours faithfully,
For Upsurge Investment and Finance Limited

Jitendra Gupta
Company Secretary and Compliance Officer

Encl

Annexure A

We further submit the following details as required under Regulation 30 of SEBI(LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th, September, 2015.

S.No	Particulars	Internal Auditor
1.	Name of Auditors	Mrs. Neelam Goyal, Chartered Accountant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Appointed as Internal Auditor for the FY 2024-25, due to resignation of M/s Shweta V Jain & Co.
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed vide Board Meeting dated 08 th October, 2024. For the Financial Year 2024-25.
4.	Breif profile (in case of appointment)	Mrs. Neelam Goyal is a qualified Chartered Accountant with experience of over 21 years in the fields of Audit, Taxation, Company Law Matters, Internal Audit, and Concurrent Audit. She Formalized, implemented and managed concurrent & internal audit of the small and medium size groups in Pharma, Construction, Investment companies and also Brokerage House including DP Audits.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA