



SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN: INE326P01019

Date: September 30, 2024

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code – 534680

Dear Sir/Madam,

Subject: Intimation regarding change in Directors of the Company
Ref:- Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members at their 29th Annual General Meeting (AGM) held on September 30, 2024 had approved the appointment of below directors –

1. Appointment of Mr. Suresh K Porwal (DIN: 08966740) as an Independent Director of the Company

Further, Mr. Nishant Badala (DIN: 06611795) Independent Directors have been retired from the Board of the Company, on completion of tenure of their appointment with effect from the 29th Annual General Meeting of the Company held on September 30, 2024.

Thanking You,

Yours Faithfully

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M. No: A48227

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Phone No: 0294-2561882 [Email : srgsecurities@gmail.com](mailto:srgsecurities@gmail.com) Website: www.srgfin.com
CIN: L67120RJ1995PLC009631

Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Disclosure details in relation to appointment of Suresh K Porwal (DIN: 08966740)

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
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 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 vide experience in the areas of Risk Management and has handled multiple functions at SBI. He is Independent Director in SRG Housing Finance Limited.
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

Disclosure details in relation to retirement of Mr. Nishant Badala (DIN: 06611795)

Sr. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of his tenure of appointment as an Independent Director.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	At the conclusion of the 29 th Annual General Meeting of the Company held on September 30, 2024
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable