

SBGL/OUT/2024-2025/01

Date: 23<sup>rd</sup> August, 2024

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

**Sub.:** Outcome of Board Meeting held on Friday, August 23, 2024.

**Ref.:** Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors ('the Board') of the Company at its meeting held on Friday, 23<sup>rd</sup> August, 2023 at the Registered Office of the Company inter-alia considered and approved the following matters

1. Based on the recommendation of the Nomination & Remuneration Committee of the Company, approved the re-appointment Mr. Pramod Jain (DIN 07009115) as the Non-Executive Independent Director of the Company for a 2<sup>nd</sup> term of 5 years from November 30,2024 to November 29,2029 subject to approval by members in the ensuing Annual General Meeting of the company. (Brief Profile of Mr. Pramod Jain is attached as Annexure 1 to this Outcome.)
2. Based on the recommendation of the Nomination & Remuneration Committee of the Company, approved the re-appointment of Ms. Dimple Kirit Sanghvi (DIN: -08626088) as the Non-Executive Independent Director of the company for a 2<sup>nd</sup> term of 5 years from November 30, 2024 to November 29, 2029 subject to approval by members in the ensuing Annual General Meeting of the company. (Brief Profile of Ms. Dimple Sanghvi is attached as Annexure 2 to this Outcome.)

Mr. Pramod Jain and/or Ms. Dimple Kirit Sanghvi are not debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1 & 2.

3. Draft Director's Report along with Annexures of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

4. Draft Notice for calling 17<sup>th</sup> Annual General Meeting ("AGM") of the Company for the financial year ended on 31<sup>st</sup> March, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The 17<sup>th</sup> AGM of the Company will be held on Friday, 27<sup>th</sup> September, 2024 through Video Conferencing/Audit Visual Means.

5. The Company has fixed the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM. Additionally, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 17<sup>th</sup> AGM of the Company.

## Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

020-25434392 suratwwala@suratwwala.co.in WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



6. Approved appointment of Mr. Shridhar Phadke from SVP & ASSOCIATES Company Secretaries (COP: 18622) As Scrutinizer for conducting the E-voting process for the 17<sup>th</sup> Annual General Meeting of the company.

7. Approved the Annual Report the Financial year 2023-2024.

8. Approved the authorization to Board of Directors of the company under section 186 of the Companies Act 2013, for giving any loan to any person or body, corporate, give any guarantee or provide security in connection with a loan and/or for the investments to be done up to Rs 200 Crores (as upper limit) Subject to approval by members in the ensuing Annual General Meeting.

The meeting of the Board of Directors of the Company commenced on at 04.00 p.m. and concluded at 5.30 p.m.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

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**MR. JATIN SURATWALA**  
**MANAGING DIRECTOR**  
**DIN: 01980329**

**Date: 23.08.2024**

**Place: Pune**

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**BRIEF PROFILE MR. PRAMOD JAIN (DIN 07009115) Annexure -1**

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Pramod Kumar Jain
2	Designation	Non-Executive Independent Director
3	Date of Birth	01-02-1962
4	Qualification	CA, MBA, FCS, ACA, ACMA, CFA, PGDFA, LL. B
5	Date of original appointment	30th November, 2019
6	Date of appointment as Non-Executive Independent Director	30th November, 2019
7	Date and Term of Re-appointment	November 30th, 2024 till November 29th, 2029  (For 5 Years, not liable to retire by rotation and terms of appointment to remain unchanged)
8	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Pramod Jain has been re-appointed as a Non-Executive Independent Director of the Company, effective from November 30, 2024, for a 2 <sup>nd</sup> term of 5 years, subject to the approval of the members of the Company.
9	Experience and Expertise	<p>Mr. Pramod Jain Pramod Jain is a highly accomplished professional with over 20 years of rich corporate experience in multifaceted roles including Finance Head, Legal Head, and Company Secretary. His expertise spans across financial management, legal compliance, and corporate governance, making him a pivotal figure in strategic decision-making within organizations.</p> <p>In addition to his corporate career, Pramod Jain is a renowned public speaker known for his insightful presentations on finance, business strategy, and leadership. He has captivated audiences with his profound knowledge and engaging communication style.</p> <p>Mr. Pramod Jain is also a published author, having written two popular books titled "Finance for Value Creation" and "You Are A Born Winner". These books reflect his deep</p>

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		<p>understanding of financial principles and his passion for motivating individuals towards personal and professional success.</p> <p>Currently based in Pune, Mr. Pramod Jain practices as a Chartered Accountant, Insolvency Professional, and Business Valuation Professional (SFA). His practice is characterized by a commitment to excellence and a client-centric approach, where he applies his extensive knowledge and experience to provide valuable insights and solutions.</p> <p>Throughout his career, Mr. Pramod Jain has earned a reputation for integrity, expertise, and innovation, consistently delivering results and adding significant value to the organizations and individuals he serves.</p>
10	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Director or KMP of the Company
11	Directorship in other Companies	NIL
12	Chairmanship/Membership of Committees in the Board of other Companies	NIL
13	Nature, material terms, monetary value and particulars of the contract or arrangement	Not applicable
14	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

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## BRIEF PROFILE MS. DIMPLE SANGHVI (DIN: 08626088) – Annexure - 2

Sr. No.	Particulars	Details
1	Name of the Director	Ms. Dimple Kirit Sanghvi
2	Designation	Non-Executive Independent Director
3	Date of Birth	21-02-1978
4	Qualification	Lean Six Sigma Master Black Belt certified FROM Indian statistical institute ISI, Project Management Professional from PMI USA. Certified in Operational Research from ISI, Data Science Practitioner.
5	Date of original appointment	30th November, 2019
6	Date of appointment as Non-Executive Independent Director	30th November, 2019
7	Date and Term of Re-appointment	November 30th, 2024 till November 29th, 2029  (For 5 Years, not liable to retire by rotation and terms of appointment to remain unchanged)
8	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Dimple Kirit Sanghvi has been re-appointed as a Non-Executive Independent Director of the Company, effective from November 30, 2024, for a 2 <sup>nd</sup> term of 5 years, subject to the approval of the members of the Company.
9	Experience and Expertise	<p>Dimple Sanghvi is a seasoned professional, with over 24 years of leadership experience, Dimple brings expertise across key areas such as Lean Six Sigma, Predictive Analytics, Data Science, Machine Learning, and Process Optimization. Her vast knowledge enables her to provide strategic guidance that fosters business innovation and enhances operational performance.</p> <p>She is recognized for her ability to leverage advanced data analytics and AI technologies to drive sustainable growth and maintain a competitive edge in today's dynamic business environment.</p> <p>Dimple's leadership philosophy is centred on collaboration, continuous improvement, and ethical decision-making. With her extensive experience in business transformation, she consistently aligns boardroom discussions with</p>

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		<p>the company's strategic objectives, ensuring alignment with shareholder interests.</p> <p>In addition to her directorship role, Dimple is a sought-after leadership coach and an advocate for empowering emerging leaders. Her passion for sharing knowledge extends to her work as a freelance trainer, where she helps organizations and individuals achieve their fullest potential.</p>
10	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any of the Director or KMP of the Company
11	Directorship in other Companies	NIL
12	Chairmanship/Membership of Committees in the Board of other Companies	NIL
13	Nature, material terms, monetary value and particulars of the contract or arrangement	Not applicable
14	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

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