



**November 13, 2024**

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

Scrip Code – **543391**

Dear Madam/Sir,

**Sub: Intimation regarding appointment of Company Secretary & Compliance Officer**

**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 on November 13, 2024, has approved appointment of Mr. Deepak V. Sohoni (Membership No: A26421), as Company Secretary & Compliance Officer of the Company with effect from November 14, 2024.

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



Annexure-A

Details with respect to appointment of Company Secretary & Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Details pertaining to appointment of Mr. Deepak V. Sohoni (Membership No: A26421) as Company Secretary & Compliance Officer with effect from November 14, 2024

Name	Mr. Deepak V. Sohoni (Membership No. A26421)
Reason for Change viz., appointment, <del>resignation,</del> <del>removal, death or</del> <del>otherwise</del>	Appointment as Company Secretary and Compliance Officer of the Company
Date of appointment/ <del>resignation</del> & term of appointment.	With effect from November 14, 2024
Brief Profile (in case of appointment)	Mr. Deepak Sohoni (ACS 26421) is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over vast professional experience in Secretarial Functions and Corporate Affairs, having worked with ICICI Bank Limited, Jurisearch Services (Bombay) Private Limited, Global Towers Limited. He also holds a Master of Commerce (M. Com) and a Bachelor of Law (LLB) degree.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

**SUYOG GURBAXANI**  
**FUNICULAR ROPEWAYS LIMITED**

CIN : L45203MH2010PLC200005



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