



Upsurge Investment & Finance Ltd.

27th August, 2024

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

Scrip Code: 531390

Sub: Re-appointment of Secretarial Auditor of the Company and Resignation of Internal Auditor of the Company.

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform you that the Board of Directors in their meeting held today i.e 27th August, 2024 considered and approved the Re-appointment of Secretarial Auditor of the Company for the FY 2024-25 and Resignation of Internal Auditor of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A.

This is for your information, records and action please.

Thanking you,

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Gupta
Company Secretary & Compliance Officer



Upsurge Investment & Finance Ltd.

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.

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
1.	Name of Auditors	M/s Mukesh Purohit & Company	M/s Shweta V Jain & Co
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment Re- appointment as Secretarial Auditor for the FY 2024-25. There is no change.	Resignation Resigned as Internal Auditor due to personal reasons
3.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointed in the Board Meeting dated 27 th August, 2024 for the Financial Year 2024-25.	Resigned w.e.f 26 th August 2024 and approved in the Board Meeting dated 27 th August, 2024.
4.	Brief profile (in case of appointment)	Mr. Mukesh Purohit is an Associate Member of the Institute of Company Secretaries of India (ICSI). A law graduate and commerce graduate having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.	-
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA