



Ref: SCRIP ID- SRGSFL, SCRIP CODE- 536710, ISIN NO - INE326P01019

Date: 18-07-2024

**To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001**

Respected Sir/ Ma'am,

Subject: Outcome of Board Meeting
Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e. **Thursday July 18, 2024** commenced at 5:00 PM and concluded at 5:30 PM have considered and approved the following:

1. Re-appointment of Mrs. Seema Jain (DIN: 00248706) as a Whole Time Director

As the term of Mrs. Seema Jain as whole time director of the company is expiring on July 19, 2024, on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has given its consent for re-appointment of Mrs. Seema Jain (DIN: 00248706) as a Whole Time Director of the Company with effect from July 20, 2024 to hold office for consecutive term of three years till July 19, 2027 subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

She is not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

The details require under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015) read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith. **(Annexure I)**

The above information will be made available on the website of the Company at www.srgfin.com.

We request you to kindly take the same on record.

Thanking You

With Regards

For S R G Securities Finance Limited

Priya Chaplot
Company Secretary
M. No.: A48227

Enclose as above:

Annexure I

Sr. No.	Details of events	Information of Event
1	Name of the Director	Mrs. Seema Jain
2	Date of Birth	18-09-1975
3	Reason for change viz appointment, resignation, removal, death or otherwise	Re- Appointment
4	Date of appointment	20-07-2024
5	Terms of Appointment	Subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting, Mrs. Seema Jain shall be re-appointed as a Whole Time Director of the Company for a period of three years from 20-07-2024 till 19-07-2025
6	Brief Profile	Mrs. Seema Jain aged 48 years, is having more than 20 years of experience of finance. Her knowledge of various aspects relating to the Company's affairs and long business experience, the board of directors is of the considered opinion that for the smooth and efficient running of the business, the services of Mrs. Seema Jain should be available to the Company for a further period of 3 years.
7	Disclosure of relationship between directors	She is related to Mr. Vinod Kumar Jain, Managing Director of the Company
8	No. of shares held in the Company	7,22,400 (13.44%)