

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakupafinance.in Contact No: 9979898027

SFL/BSE/2022

12/07/2022

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations, 2015") - Appointment of Statutory Auditor

With reference to above mentioned subject, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, 12th July, 2022 has approved the appointed M/s. Prakash Tekwani & Associates, Chartered Accountants as Statutory Auditor to fill casual vacancy caused by resignation of existing auditor M/S NPV & Associates, Chartered Accountants.

The detailed disclosures pursuant to Regulation 30 of SEBI (LODR), 2015 are as under:

Sr No.	Particulars	Details of Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W), to fill casual vacancy caused by resignation of M/S NPV & Associates as the Statutory Auditor of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2.	Date of Appointment	12 th July, 2022 subject to approval by members at forthcoming Annual General Meeting
3.	Term of Appointment	Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Prakash Tekwani & Associates, Chartered Accountants (FRN: 120253W) at their Board meeting held on 12 th July, 2022. The appointment shall be effective from the same date subject to approval by members at forthcoming Annual General Meeting.

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BRIEF PROFILE

Sr No.	Particulars	Details of Information
1.	Name of the Firm:	Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W)
2.	Constitution	Proprietorship Firm
3.	Brief Profile	Prakash Tekwani & Associates is a Chartered Accountants' Firm is a leading service provider to Business Enterprises in the field of Audit Services, Taxation & Compliance Services, Finance, Valuation & Management solutions, Insolvency Resolution and Advisory Services.
4.	Address of the Office:	Head Office: 387, Karnavati Plaza, Opp. Central Bank of India, Revdi Bazar Char Rasta, Ahmedabad- 380002
5.	Peer Review of the Firm	Firm has valid peer review certificate.

We request you take it in your record

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204