

**SUYOG GURBAXANI  
FUNICULAR ROPEWAYS LTD.**



September 16, 2022

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Ref.:** Scrip Code - 543391

Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on September 16, 2022

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Friday, September 16, 2022, at its registered office has inter-alia,

1. Appointment of M/S Aniket Kulkarni and Associates as a Statutory Auditors ((ICAI Firm's Registration No.130521W) in the ensuing Annual General Meeting (AGM) for a period of five years commencing from 13th AGM subject to the approval of members of the Company at the ensuing i.e. 13th AGM.

The Board Meeting commenced at 4.00 P.M. and concluded at 6.00 P.M

Request you to take the same on record.

Thanking You,

**For Suyog Gurbaxani Funicular Ropeways Limited**

**Pratima Hirani**  
Company Secretary & Compliance Officer

**HEAD OFFICE :** "SAINATH", 13, NEW COLONY, **NAGPUR** - 440 001.

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