

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2022
28th December, 2022

To,
Department of Corporate Service
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 511185.

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Resignation of Mr. ASHOK KUMAR DUDI (Din: 02579317) as Managing director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. ASHOK KUMAR DUDI (Din: 02579317), has tendered his resignation from the post of the Managing Director of the Company with effect from 28th December, 2022 after closure of Office hours due to pre-occupancy in personal assignments.

Further, the Company has received confirmation from Mr. ASHOK KUMAR DUDI that there are no material reasons for his resignation as Managing director other than those provided in resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure-A.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha
Compliance Officer
Mem. No. 35204



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Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashok Kumar Dudi (Din: 02579317) has tendered his Resignation from the position of Managing Director owing to pre-occupancy in personal assignments.
Date of Cessation	Resignation with effect from 28 th December, 2022 after the closure of office hours.
Brief profile	Not applicable.
Disclosure of relationships between directors	Not applicable.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NIL
Membership/Chairmanship of Board Committees, if any	NIL
Shareholding, if any, in the Company	135350