

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

23rd December, 2022

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

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

Subj.: Resignation of Mrs. NITU DHRINDER SINGH RATHOD (Din: 08425061) as Independent Women Director of the company.

Scrip Code: 511185.

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 Mrs. NITU DHRINDER SINGH RATHOD (Din: 08425061), has tendered her resignation from the post of the Independent Women Director of the Company with effect from 23rd December, 2022 after closure of office hours owing to her personal reasons and other professional commitments.

Further, the Company has received confirmation from Mrs. Nitu Dhrinder Singh Rathod (Din: 08425061), that there are no material reasons for her resignation as an independent Women director other than those provided in resignation letter.

The Copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure A alongwith this Disclosure.

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-B.

Thanking you,
Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha
Compliance Officer
Memb. No. 35204



Date: 23/12/2022

To,
The Board of Directors
SURYAKRUPA FINANCE LIMITED
PLOT NO.267 WARD 12/B GANDHIDHAM
Kachchh Gujarat 370201 India

SUBJECT: RESIGNATION FROM THE POSITION OF INDEPENDENT WOMEN DIRECTOR OF SURYAKRUPA FINANCE LIMITED

Dear Sir/Madam,

I Mrs. NITU DHRINDER SINGH RATHOD (Din: 08425061), do hereby inform you that owing to my personal reasons and other professional commitments, I am unable to devote my time and efforts in discharging my duties towards the Management of the Company as an Independent Women Director. Therefore, I hereby tender my resignation from the post of Independent Women Director from the Board with effect from 23/12/2022.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Women Director of the Company other than as stated above.

I take this opportunity to thank all the directors for their support during my tenure as Independent Women Director on Board of the company.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

Thanks & Regards



NITU DHRINDER SINGH RATHOD

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Annexure B

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.

Name & Designation	Mrs. NITU DHRINDER SINGH RATHOD, Non-Executive, Independent Women Director (Din: 08425061)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (on account of personal reasons and other professional commitments, Mrs. Nitu Dhrinder Singh Rathod is unable to devote her time and efforts in discharging her duties towards the Management of the Company as an Independent Director.
Date of Cessation	Resignation with effect from 23 rd December, 2022
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	Nil