

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 No: 9979898027

SFL/BSE/2020

27th June 2020

THE
BSE LIMITED
P.J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 511185

Subject: Intimation of appointment of Secretarial Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/S. JOGI DEEPAK & CO. Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company to conduct the Secretarial Audit from the F.Y 2019-20 to 2023-2024 by the Board of Directors in its meeting held on today i.e 26th June, 2020.

We request you to take it on your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

Akansha Pithaliya
Compliance Officer
Memb. No. 35204

