

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

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Sub.: Appointment of Mrs. ARPANA SANDEEP SHAH (Din: 07414319) as Additional Director (Non-Executive, Independent Women Director) on the board of the company.

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

Scrip Code: 511185.

Dear Sir/Madam,

With reference to above mentioned subject this is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company at their meeting held today, i.e. 28th December, 2022 at the registered office of the company have approved the following:

Appointment of Mrs. ARPANA SANDEEP SHAH (Din: 07414319) as an Additional Director (Non-Executive, Women Independent director) on the board of the company with effect from 28th December, 2022 to hold upto the date of the ensuing Annual General Meeting of the company.

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 is as under:

Name of Director	Mrs. ARPANA SANDEEP SHAH (Din: 07414319)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	28 th December, 2022
Term of appointment	Appointed as an Additional Director (Non-Executive, Independent Women Director) w.e.f 28 th December, 2022 upto the ensuing Annual General meeting
Brief profile	Mrs. Arpana shah is Chartered Accountant with years of experience in the field of taxation, auditing, compliances and Corporate Finance. She has served for 16 years as Deputy General Manager in Saurashtra Cement Limited and contributed immensely in streamlining compliance and taxation matter. Hands on in

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	implementing the ERPs, system integrations, internal audits.
Disclosure of relationships between directors	Mrs. Arpana Sandeep Shah is not related to any Director, promoter or promoter group of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Arpana Sandeep Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha
Compliance Officer
Memb. No. 35204

