

Date: March 9th, 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

| Scrip Code | Symbol | ISIN |
|------------|--------|--------------|
| 543218 | SBGLP | INE05ST01010 |

Sub.: Intimation of appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held on Monday, 8th March, 2021 has appointed Ms. Ruchi Mehta as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 8th March 2021 as per the provision of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

A brief profile of Ms. Ruchi Mehta, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in Annexure-I:

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as '*Suratwwala Business Group Private Limited*' and '*Suratwala Housing Private Limited*')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

[Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : U45200PN2008PLC131361



Annexure-I

Brief Profile of Ms. Ruchi Mehta:

| | | |
|----|--|--|
| 1. | Name of the Key Managerial Personnel (KMP) | Ms. Ruchi Deepak Mehta |
| 2. | Reason for Change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 3. | Date of Appointment | 8 th March 2021 |
| 4. | Term of Appointment | Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 8 th March 2021 as per the provision of Section 203 of the Companies Act, 2013. |
| 5. | Brief Profile | Ms. Ruchi Mehta, is a Qualified Chartered Accountant from The Institute of Chartered Accountants of India. She has graduated from JDB Girls College, Kota, Rajasthan and also holds a Master's degree in commerce from University of Pune. She has started her career in 2009 and has a significant experience of 13 years in Real Estate and Infrastructure sectors. She has competences and experience in managing wide-ranging and vital functions such as Finance, Budgeting, MIS, Funds Planning, Taxation, Finalization of Accounts, Treasury Functions, Liaising with Banks and Financial Institutions. |
| 6. | Disclosure of relationship between Directors (in case appointment as a Director) | Not Applicable |

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