

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2023

Date: 01/03/2023

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 01st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. Wednesday, 01st March, 2023 at the Registered Office of the Company, transacted the following items of Business:

1. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice containing the Special Resolutions for seeking approval of the Members of the Company vide Postal Ballot through Remote Evoting and authorised Company Secretary to send Postal Ballot Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder. The Postal Ballot Notice to be circulated to the members shall be submitted to the Stock Exchanges in due course
2. Approved the appointment of CS Dipak Jogi proprietor of M/s. Jogi Dipak & Co. Practicing Company Secretary as Scrutinizer for carrying out the entire Postal Ballot process including scrutinizing the E-voting process to be provided to the Shareholders to cast their votes on the Resolutions proposed in the Postal Ballot Notice.
3. Appointed Central Depository Services (India) Limited ("CDSL") as Remote E-Voting Agency for resolutions proposed to be passed through Postal Ballot Process.

Board meeting commenced at 04:00 P.M and concluded at 05:00 P.M,

Kindly take the same on your record

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

CS AKANSHA KAPIL DHAMECHA

Compliance Officer

Membership. No. 35204

