

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2020

26<sup>th</sup> June 2020

To,  
The Corporate Relationship Department  
BSE Limited  
1<sup>ST</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

**Ref: Scrip Code: 511185**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to the re-appointment of Key Managerial Personnel (Managing Director) of the Company**

Dear Sir/Madam,

With reference to above mentioned subject this is to inform you 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 on today, i.e. Friday, 26<sup>th</sup> June 2020 upon recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Ashok Kumar Dudi (DIN: 02579317), as Managing Director of the Company for a further period of 5 years w.e.f 1<sup>st</sup> October 2020 to 30<sup>th</sup> September, 2025 (both days inclusive), subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

**Brief profile of Mr. Ashok Kumar Dudi is given below:**


Mr. Ashok Kumar Dudi, is B.E. (Civil) and having more than 2 decades of experience in warehousing, logistic and port business. He has been and is serving as a Director in the Board of various public and private limited Companies.

This is to further inform based on the declaration received from Mr. Ashok Kumar Dudi that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Further, he has no relationship with any of the Director, Promoter or Promoter group Companies

You are requested to consider the same and take it on record.

Thanking You  
Yours faithfully,  
For SURYAKRUPA FINANCE LIMITED

  
CS Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204



Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
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