

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsurvakrupa@gmail.com Website: www.survakrupafinance.in

SFL/BSE/2019

28th May 2019

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

Ref.: Scrip Code: 511185.

Sub.: Appointment of an Independent Women Director on the board of the company.

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. Tuesday, 28th May 2019 at the registered office of the company have approved the following:

1. Appointment of Mrs. NITU DHRINDER SINGH RATHOD (Din: 08425061) as an Additional Director (Women Independent director) on the board of the company with effect from 28th May, 2019, to hold upto the date of the ensuring Annual General Meeting of the company.

Date of appointment	28 th May, 2019
Term of appointment	Appointed as an Additional and Non- Executive, Independent Director subject to approval of members in the next general meeting.
Brief profile	B.A , M.A – Rajasthan University with expertise in market research and management and administrative consultancy.
Disclosure of relationships between directors	Mrs. NITU DHRINDER SINGH RATHOD is not related to any Director, promoter or promoter group of the Company.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204

