

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

To

The Department of Corporate Service

BSE Limited

1st Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Sub.: Outcome of Board Meeting held on 28th December, 2022.

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 aspect:

1. Considered and approved 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 upto the date of ensuing Annual General Meeting of the company.
2. Considered and approved Appointment of Mr. CHIRAG HASIJA (Din: 09817934) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 28th December, 2022 upto the date of the ensuing Annual General Meeting of the company.
3. Considered and approved Appointment of Mr. JAGDISH GANGDASBHAI DODIA as a Chief Executive Officer on the board of the company with effect from 28th December, 2022.
4. Take note of Resignation of Mrs. Nitu Dhrinder Singh Rathod (Din: 08425061) as Non-Executive Independent Women Director of the company with effect from 23rd December, 2022.
5. Considered and Accepted resignation of Mr. Ashok Kumar Dudi (Din: 02579317) as the Managing Director of the Company with effect from the close of the office hours on 28th December, 2022.

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6. Considered and approved Reconstitution of Audit Committee of the Board as detailed below, with effect from 28th December, 2022.

Name of the Committee	Composition	Category
Audit Committee of the Board	Arpana Sandeep Shah - Chairman	Non-Executive & Independent Director
	Dharmesh Kanubhai Barot - Member	Non-Executive & Independent Director
	Narendrasinh Dalpatsinh Rana- Member	Non-Executive & Non- Independent Director

7. Approved Related Party Transaction with RCC LIMITED upto an aggregate limit of Rs. 90,00,000/- for the Financial Year 2022-2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure-1.

This is for your information and record.

The Board Meeting commenced at 04:00 p.m and Concluded at 05:30 p.m

Thanking you,
Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha
Compliance Officer
Memb. No. 35204



Enclosure: Annexure-1

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Annexure 1

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:

1. Appointment of Mrs. ARPANA SANDEEP SHAH (Din: 07414319) as an Additional Director (Non-Executive, Women Independent director)

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 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

2. Appointment of Mr. CHIRAG HASIJA (Din: 09817934) as an Additional Director (Non-Executive, Non-Independent director)

Name of Director	Mr. CHIRAG HASIJA (Din: 09817934)
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, Non-

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	Independent Director) w.e.f 28 th December, 2022 upto the ensuing Annual General meeting.
Brief profile	Mr. Chirag Hasija is B.A, LLB graduate. His area of expertise include Law and marketing management.
Disclosure of relationships between directors	Mr. Chirag Hasija 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.	Mr. Chirag Hasija is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

3. Appointment of Mr. JAGDISH GANGDASBHAI DODIA as a Chief Executive Officer.

Name	Mr. Jagdish Gangdasbhai Dodia
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jagdish Gangdasbhai Dodia as Chief Executive Officer of the company.
Date of appointment & Term of appointment	Mr. Jagdish Gangdasbhai Dodia is being appointed as Chief Executive Officer of the company w.e.f, 28 th December, 2022
Brief profile	MBA in Marketing. Mr. Jagdish Gangdasbhai Dodia has 3 decades of experience in management and administration of Logistics, Shipping and Port related activities. He started his career in 1990. He has work experience of 13 year with Sanghi Industries Limited as operational head.
Disclosure of relationships between directors	Mr. Jagdish Gangdasbhai Dodia is not related to any Director, promoter or promoter group of the Company.
Shareholding, if any, in the Company	Nil

4. Resignation of Mrs. Nitu Dhrinder Singh Rathod (Din: 08425061) as Independent Women Director of the company with effect from 23rd December, 2022.

Name	Mrs. Nitu Dhrinder Singh Rathod, Non-Executive, Independent Women Director (Din: 08425061)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (on account of personal reasons and other professional commitments, Mrs. Nitu Dhrinder Singh Rathod is unable to devote her time and efforts in discharging her duties towards the Management of the Company as an Independent Director.

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Date of Cessation	Resignation with effect from 23 rd December, 2022
Brief profile	Not applicable.
Disclosure of relationships between directors	Not applicable.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	Nil
Membership/Chairmanship of Board Committees, if any	NIL
Shareholding, if any, in the Company	Nil

5. Resignation of Mr. Ashok Kumar Dudi (Din: 02579317) as Managing Director.

Name	Mr. Ashok Kumar Dudi (Din: 02579317)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashok Kumar Dudi has tendered his Resignation from the position of Managing Director owing to pre-occupancy in personal assignments.
Date of Cessation	Resignation with effect from 28 th December, 2022 after the closure of office hours.
Brief profile	Not applicable.
Disclosure of relationships between directors	Not applicable.
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship.	NIL
Membership/Chairmanship of Board Committees, if any	NIL
Shareholding, if any, in the Company	135350