



April 15, 2022

To
BSE Limited
25th Floor, PJ Towers,
Dalal Street
Mumbai,
Maharashtra – 400001

Re: Suyog Gurbaxani Funicular Ropeways Limited (543391)

Sub: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015 - Change in KMP

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015, notice is hereby given that Chirag Kalra to take other assignments outside Suyog Gurbaxani Funicular Ropeways Limited has resigned from the post of the Company Secretary & Compliance Officer w.e.f. April 15, 2022.

Additionally, Pratima Ashok Hirani a qualified member of Institute of Company Secretaries of India vide Board Meeting held on April 15, 2022 has been appointed as Company Secretary & Compliance Officer of the Company with immediate effect.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully
For Suyog Gurbaxani Funicular Ropeways Limited

Shivshankar Lature
Director

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