

Date: January 28th, 2023

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for resignation of Ms. Ruchi Mehta, as Chief Financial Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that Ms. Ruchi Mehta, has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of 'Suratwwala Business Group Limited' (the Company) w.e.f. close of working hours on 1st February, 2023.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015:

1.	Reason for Change viz. appointment,	Resignation due to personal commitments
	resignation, removal, death or	
	otherwise;	
2.	Date of Cessation	Closing of business hours on 1st February, 2023

Please take the note of the same and acknowledge the receipts.

Thanking you.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

Prathama Gandhi,

Company Secretary & Compliance Officer

Membership No. A46385

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