

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 No: 9979898027

SFL/BSE/2020

29/09/2020

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Appointment of Statutory Auditors

Dear Sir/Madam,

With reference to above mentioned subject, this is to inform you that based on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at their 33rd Annual General Meeting held on 28th September, 2020 has approved the appointment of M/s. NPV & Associates, Chartered Accountants, having (Firm Registration No. 129408W), as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/S Mayur Shah & Associates for a period from the date of recommendation of the Board i.e. 20/07/2020 until the conclusion of this AGM and for further period of 5 (five) consecutive years from the conclusion of the 33rd AGM till conclusion of the 38th AGM (financial years 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25).

The detailed disclosures pursuant to Regulation 30 of SEBI (LODR), 2015 are as under:

Sr No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of NPV & Associates, Chartered Accountants, having (Firm Registration No. 129408W), as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of Appointment	Date of approval of the shareholders in the 33 rd Annual General Meeting – 28 th September, 2020
3	Term of Appointment	M/s. NPV & Associates, Chartered Accountants, has been appointed for period of 5 (five) consecutive years from the conclusion of the 33 rd AGM till conclusion of the 38 th AGM (financial years 2020-21, 2021-22, 2022-23, 2023-24 and 2024-25).

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BRIEF PROFILE

Sr. No.	PARTICULARS	DETAILS
1.	Name of the Firm:	NPV & Associates
2.	Constitution	Partnership Firm
3.	Date of Establishment:	10th June, 1989
4.	Brief Profile	NPV & Associates is a Chartered Accountants' Firm since 1989 and is a leading service provider to Business Enterprises in the field of Audit & Assurance Services, Taxation & Compliance Services, Corporate & Labour Law solutions, Finance, Valuation & Management solutions and Cross Border Transaction Advisory Services.
5.	Address of the Office:	Head Office: NPV House, D – Chanakya, Mahavir Nagar New Link Road, Kandivali (W), Mumbai – 400 067, India. Ph. No. +91 22 – 2967 8231-38
6.	Peer Review of the Firm:	Peer Review Certificate dated – 18th December, 2018
7.	Certificate:	ISO 9001 : 2015 Certificate No:- 3056 dated 5th March, 2018

We request you take it in your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204