

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact No: 9979898027

SFL/BSE/2022

12/07/2022

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

**Ref.: Scrip Code: 511185.**

**Sub.: Outcome of Board Meeting held on 12<sup>th</sup> July, 2022.**

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and in furtherance to an intimation dated 25<sup>th</sup> June, 2022, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, 12<sup>th</sup> July, 2022 noted and accepted the resignation of M/S NPV & Associates Chartered Accountants (FRN: 129408W) who have tendered their resignation vide their letter dated 25<sup>th</sup> June, 2022. The Audit Committee and the Board of Directors noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter.

Further the Board of Directors of the Company at its meeting held today on 12<sup>th</sup> July, 2022 has appointed M/s. Prakash Tekwani & Associates, Chartered Accountants as Statutory Auditor in place of existing statutory auditor M/S NPV & Associates, Chartered Accountants.

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

Sr No.	Particulars	Details of Information
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W), to fill casual vacancy caused by resignation of M/S NPV & Associates as the Statutory Auditor of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2.	Date of Appointment	12 <sup>th</sup> July, 2022 subject to approval by members at forthcoming Annual General Meeting
3.	Term of Appointment	Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. Prakash Tekwani & Associates, Chartered Accountants (FRN: 120253W) at their Board meeting held on 12 <sup>th</sup> July, 2022. The appointment shall be effective from the same date

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		subject to approval by members at forthcoming Annual General Meeting.
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## BRIEF PROFILE

Sr No.	Particulars	Details of Information
1.	Name of the Firm:	Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W)
2.	Constitution	Proprietorship Firm
3.	Brief Profile	Prakash Tekwani & Associates is a Chartered Accountants' Firm is a leading service provider to Business Enterprises in the field of Audit Services, Taxation & Compliance Services, Finance, Valuation & Management solutions, Insolvency Resolution and Advisory Services.
4.	Address of the Office:	Head Office: 387, Karnavati Plaza, Opp. Central Bank of India, Revdi Bazar Char Rasta, Ahmedabad- 380002
5.	Peer Review of the Firm	Firm has valid peer review certificate.

The Board Meeting commenced at 4.00 P.M and concluded at 04:30 P.M.

We request you take it in your record

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



**Akansha Pithaliya**  
**Compliance Officer**  
**Memb. No. 35204**