

# 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/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 – Re-Appointment of Mr. Ashokkumar Dudi (DIN: 02579317) as a Managing Director**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee and the Board of Directors, the members of the Company at their 33<sup>rd</sup> Annual General Meeting held on Monday 28<sup>th</sup> September, 2020 has approved the re-appointment of Mr. Ashokkumar Dudi (DIN: 02579317) as a Managing Director of the Company for further period of five (5) years from with effect from 01/10/2020.

Also, pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we confirm that the Directors being re-appointed are not debarred/ restrained from accessing the capital markets and/ or holding the office of director in a Company pursuant to any SEBI order or any other such authority.

Further, pursuant to SEBI circular NO. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile and other details of aforesaid re-appointment are enclosed herewith for your kind reference.

You are requested to take the same on your records.

Thanking you,

For, SURYAKRUPA FINANCE LIMITED

*Akansha Pithaliya*

Akansha Pithaliya  
Compliance Officer



Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

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## DETAILS OF RE-APPOINTMENT OF MANAGING DIRECTOR

Sr No.	Particulars	Details
1	Name of the Director & Director Identification Number (DIN)	Mr. ASHOK KUMAR DUDI, DIN: 02579317
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment Mr. Ashok kumar dudi was appointed as Managing Director at the AGM of the company held on 30 <sup>th</sup> September, 2015 for a period of 5 (Five years) till 30/09/2020 the Board of Director on the recommendation of Nomination and Remuneration Committee at their meeting held on 26 <sup>th</sup> June,2020 re- appointed him as managing director, members of the Company at their 33 <sup>rd</sup> Annual General Meeting held on Monday 28 <sup>th</sup> September, 2020 has approved the re-appointment of Mr. Ashokkumar Dudi (DIN: 02579317) as a Managing Director of the Company for further period of five (5) years from with effect from 01/10/2020.
3	Date of Appointment	Date of re-appointment:- Date of approval of the Board for re-appointment - 26 <sup>th</sup> June, 2020. Date of approval of the members in the 33 <sup>rd</sup> AGM - 28 <sup>th</sup> September, 2020
4	Term of Appointment	The re-appointment of Mr. Ashok Dudi as a Managing Director is for a further period of 5(five) years with effect from 01/10/2020 to 30/09/2025
5	Brief profile	Mr. Ashok kumar Dudi, aged 45 years has Vast experience in the fields of logistic, warehousing, shipping and other ancillary business he has and is serving as director on the board of various private and public companies.
6	Disclosure of Relationship with other Directors/ KMP	Not related to any Directors and Key Managerial Personnel of the Company
7	Shareholding if any in the company	136200

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8	Affirmation that the Director being appointed is not debarred from holding the office of the director by virtue of any order of SEBI or any other such authority	We affirm that Mr. Ashok kumar Dudi is not debarred from holding the office of the director by virtue of any order of SEBI or any other such authority.
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