

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: 9979898027

SFL/BSE/2023
10th April, 2023

To
The Department of Corporate Service
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Sub.: Outcome of Board Meeting held on 10th April, 2023.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 511185.

Dear Sir/Madam,

With reference to above mentioned subject this is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company at their meeting held today, i.e. 10th April, 2023 at the registered office of the company have approved the following aspect:

1. Considered and approved Appointment of Mr. DHAVAL BHAVESHBHAI ACHARYA (Din: 00010406) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 10th April, 2023 upto the date of the ensuing Annual General Meeting of the company.
2. Approved Related Party Transaction with RCC LIMITED upto an aggregate limit of Rs. 1,61,00,000/- for the Financial Year 2023-2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure-1.

The Board Meeting commenced at 04:00 p.m and Concluded at 04:45 p.m

Thanking you,
Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha
Compliance Officer
Memb. No. 35204

Enclosure: Annexure-1

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Annexure 1

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

1. Appointment of Mr. Dhaval Bhaveshbhai Acharya (Din: 00010406) as an Additional Director (Non-Executive, Non-Independent director)

Name of Director	Mr. Dhaval Bhaveshbhai Acharya (Din: 00010406)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	10 th April, 2023
Term of appointment	Appointed as an Additional Director (Non-Executive, Non-Independent Director) w.e.f 10 th April, 2023 upto the ensuing Annual General meeting
Brief profile	Mr. Dhaval Bhaveshbhai Acharya is Bachelor of Commerce he has Rich experience of more than 15 years in the Hospitality, Real Estate and Shipping, Transportation & Logistics industry. At par excellence, networking abilities and business acumen, has been catalyst in meteoric rise of hospitality and real estate forays. Has alliance with the prestigious Radisson Group of Hotels.
Disclosure of relationships between directors	Mr. Dhaval Bhaveshbhai Acharya is brother of Mr. Maulin Bhaveshbhai Acharya Director of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Dhaval Bhaveshbhai Acharya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority