

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.: Appointment of Mr. Dhaval Bhaveshbhai Acharya (Din: 00010406) as Additional Director (Non Executive, Non-Independent) on the board of the company.

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:

1. 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.

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:

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

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	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

We request you take it in your record.

Thanking you,

Yours faithfully,

For, **SURYAKRUPA FINANCE LIMITED**



Akansha Kapil Dhamecha
Compliance Officer
Memb. No. 35204