

Ref: SCRIP ID- SRGSFL, SCRIP CODE- 536710, ISIN NO - INE326P01019

Date: 04-09-2024

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai - 400001

Respected Sir/ Ma'am,

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations.")

It is hereby informed that the Board of Directors of the Company at its Meeting held on **Wednesday September 04, 2024** has inter-alia, considered and approved the following:

1. On the recommendation of Nomination and Remuneration Committee, the Board of Directors has recommended appointment of Mr. Suresh Kumar Porwal (DIN: 08966740) as Non-Executive - Independent Director' of the Company to the members of the Company at 29th Annual General meeting to be held on Friday September 27, 2024, in lieu of the vacancy being created by Mr. Nishant Badala, Independent Director who shall complete his second term at the end of the 29th AGM.

Brief profile of Mr. Suresh Kumar Porwal (DIN: 08966740) in terms of SEBI listing Regulations is annexed herewith.

The meeting was commenced at 05:30 PM and concluded at 06:45 PM.

We request you to kindly take the same on record.

Thanking You

With Regards

For **S R G Securities Finance Limited**

Priya Chaplot
Company Secretary
M. No.: A48227

Enclose as above:

Annexure I

Disclosure details in relation to appointment of **Mr. Suresh Kumar Porwal (DIN: 08966740)**

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Suresh Kumar Porwal (DIN: 08966740) will be appointed as an Independent Director of the Company on approval of shareholder in the 29 th AGM to be held on September 27, 2024
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from 29 th AGM to be held on September 27, 2024 till September 26, 2029
3	Brief profile	Mr. Sureshkumar Kanhaiyalal Porwal, is Chartered Accountant by profession. In May, 2020 he retired from State Bank of India, as a Chief Manager. He has more than 33 years of Banking experience. He also serves as a Partner in SCJ Associates, Chartered Accountant Firm. He has a wide experience in the areas of Risk Management and has handled multiple functions at SBI.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Suresh Kumar Porwal
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Suresh Kumar Porwal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority