

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/2022

28th December, 2022

To

The Department of Corporate Service

BSE Limited

1st Floor, P.J. Towers,

Dalal Street, Mumbai-400 001

Sub.: Appointment of Mr. JAGDISH GANGDASBHAI DODIA as Chief Executive Officer 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,

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, 28th December 2022 at the registered office of the company have approved the Appointment of Mr. JAGDISH GANGDASBHAI DODIA as an Chief Executive Officer on the board of the company with effect from 28th December, 2022.

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	Mr. Jagdish Gangdasbhai Dodia
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Jagdish Gangdasbhai Dodia as Chief Executive Officer of the company.
Date of appointment & Term of appointment	Mr. Jagdish Gangdasbhai Dodia is being appointed as Chief Executive Officer of the company w.e.f, 28 th December, 2022
Brief profile	MBA in Marketing. Mr. Jagdish Gangdasbhai Dodia has 3 decades of experience in management and administration of Logistics, Shipping and Port related activities. He started his career in 1990.

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	He has work experience of 13 year with Sanghi Industries Limited as operational head.
Disclosure of relationships between directors	Mr. Jagdish Gangdasbhai Dodia is not related to any Director, promoter or promoter group of the Company.
Shareholding, if any, in the Company	Nil

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha
Compliance Officer
Memb. No. 35204

