

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 No: 9979898027

SFL/BSE/2022

01/10/2022

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 ("Listing Regulations, 2015") - Appointment of Statutory Auditors

Dear Sir/Madam,

With reference to above mentioned subject, this is to inform you that based on the recommendation of the Audit Committee and the Board of Directors, the members of the Company at their 35th Annual General Meeting held on 30th September, 2022 has approved the appointment of Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W), as the Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/S NPV & Associates for a period from the date of recommendation of the Board i.e. 12/07/2022 until the conclusion of this AGM and for further period of 5 (five) consecutive years from the conclusion of the 35th AGM till conclusion of the 40th AGM (financial years 2022-23, 2023-24, 2024-25, 2025-26 and 2026-27).

The detailed disclosures pursuant to Regulation 30 of SEBI (LODR), 2015 are as under:

Sr No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/S Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W) as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2	Date of Appointment	Date of approval of the shareholders in the 35 th Annual General Meeting – 30 th September, 2022
3	Term of Appointment	M/S Prakash Tekwani & Associates, Chartered Accountants, has been appointed for period of 5 (five) consecutive years from the conclusion of the 35 th AGM till conclusion of the 40 th AGM (financial years 2022-23, 2023-24, 2024-25, 2025-26 and 2026-27)

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BRIEF PROFILE

Sr. No.	PARTICULARS	DETAILS
1.	Name of the Firm:	Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W)
2.	Constitution	Proprietorship Firm
3.	Date of Establishment:	10th June, 1989
4.	Brief Profile	Prakash Tekwani & Associates is a Chartered Accountants' Firm is a leading service provider to Business Enterprises in the field of Audit Services, Taxation & Compliance Services, Finance, Valuation & Management solutions, Insolvency Resolution and Advisory Services.
5.	Address of the Office:	Head Office: 387, Karnavati Plaza, Opp. Central Bank of India, Revdi Bazar Char Rasta, Ahmedabad- 380002
6.	Peer Review of the Firm:	Firm has valid peer review certificate.

We request you take it in your record.

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

COMPANY SECRETARY

Akansha Pithaliya

Membership No. A35204



Akansha Pithaliya