

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact No: [9979898027](tel:9979898027)

SFL/BSE/2022

Date: 23/12/2022

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Mumbai – 400 001

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of Board Meeting

Scrip Code: 511185.

Dear Sir/Madam,

In pursuance of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Wednesday, 28th December, 2022 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, to transact the following business:

1. To consider and approve appointment of Mrs. ARPANA SANDEEP SHAH (DIN: 07414319) as an Additional Director in the category of Non-Executive – Women Independent Director of the company to hold office upto the ensuing Annual General Meeting.
2. To consider and approve appointment of Mr. CHIRAG HASIJA (DIN: 09817934) as an Additional Director in the category of Non-Executive – Non-Independent Director of the company to hold office upto the ensuing Annual General Meeting.
3. To consider and approve appointment of Mr. JAGDISH GANGDASBHAI DODIA (PAN: ABNPD2864P) as CHIEF EXECUTIVE OFFICER of the company.
4. To take note of Resignation of Mrs. NITU DHRINDER SINGH RATHOD (Din: 08425061) from the position of Women Independent director (Non-Executive Director) of the company.
5. To consider and approve Related Party Transaction with RCC LIMITED.
6. To consider and approve Reconstitution of various Committees of Board of Directors.
7. Any other Business with the permission of the Chair.

Thanking you,

For, SURYAKRUPA FINANCE LIMITED

*Akansha Kapil Dhamecha*

Akansha Kapil Dhamecha

Compliance Officer

Mem. No. 35204

