

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. CHIRAG HASIJA (Din: 09817934) 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. 28th December, 2022 at the registered office of the company have approved the following:

1. Appointment of Mr. CHIRAG HASIJA (Din: 09817934) as an Additional Director (Non-Executive, Non-Independent director) on the board of the company with effect from 28th December, 2022 upto the date of 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. CHIRAG HASIJA (Din: 09817934)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	28 th December, 2022
Term of appointment	Appointed as an Additional Director (Non- Executive, Non-Independent Director) w.e.f 28 th December, 2022 upto the ensuing Annual General meeting.
Brief profile	Mr. Chirag Hasija is B.A, LLB graduate. His area of expertise include Law and marketing management.
Disclosure of relationships between directors	Mr. Chirag Hasija is not related to any Director, promoter or promoter group of the Company.

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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. Chirag Hasija 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

