

# 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

SFL/BSE/2020

29/09/2020

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") – Re-Appointment of Independent directors**

Dear Sir/Madam,

With reference to above mentioned subject, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the members of the Company at their 33<sup>rd</sup> Annual General Meeting held on Monday 28<sup>th</sup> September, 2020 has approved the re-appointment of Mr. Amar Nandlal Pal (DIN 02671759) & Mr. Dharmesh Barot (DIN 07088808) as independent directors of the company for a second term of five years commencing with effect from February 14, 2020 up to February 13, 2025.


Also, pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, we confirm that the Directors being re-appointed are not debarred/ restrained from accessing the capital markets and/ or holding the office of director in a Company pursuant to any SEBI order or any other such authority.

Further, pursuant to SEBI circular NO. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the brief profile and other details of aforesaid re-appointment are enclosed herewith for your kind reference.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For, SURYAKRUPA FINANCE LIMITED

  
Akansha Pithaliya  
Compliance Officer



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## DETAILS OF RE-APPOINTMENT OF INDEPENDENT DIRECTOR

Sr No.	Particulars	Details	
		Mr. DHARMESH KANUBHAI BAROT (Din: 08425061)	Mr. AMAR NANDLAL PAL (Din: 02671759)
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment Mr. Dharmesh Barot was appointed as an Independent Director at the 28th AGM of the company and re-appointed by the Board of Directors upon expiry of his term in its Meeting held on February 13, 2020 has been re-appointed by the members as Independent Director, for further term of five consecutive years with effect from February 14, 2020 up to February 13, 2025	Re-appointment Mr. Amar Nandlal Pal was appointed as an Independent Director at the 28th AGM of the company and re-appointed by the Board of Directors upon expiry of his term in its Meeting held on February 13, 2020 has been re-appointed by the members as Independent Director, for further term of five consecutive years with effect from February 14, 2020 up to February 13, 2025
2	Date of Appointment	Date of re-appointment:-  Date of approval of the Board for re-appointment - 13 <sup>th</sup> February, 2020  Date of approval of the members in the 33 <sup>rd</sup> AGM - 28 <sup>th</sup> September, 2020	Date of re-appointment:-  Date of approval of the Board for re-appointment - 13 <sup>th</sup> February, 2020  Date of approval of the members in the 33 <sup>rd</sup> AGM - 28 <sup>th</sup> September, 2020
3	Term of Appointment	Mr. Dharmesh Barot, has been re-appointed as independent director of the company for a further period of 5 (five) consecutive years with effect from February 14, 2020 up to February 13, 2025	Mr. Amar Nandlal Pal, has been re-appointed as independent director of the company for a further period of 5 (five) consecutive years with effect from February 14, 2020 up to February 13, 2025
4	Brief profile	Mr. Dharmesh Barot, aged 43 years has a Broad experience in the business of transportation and excellent management skills.	Mr. Amar Nandlal Pal, aged 48 years has Rich experience in business and risk management. Expertise in developing and implementing strategies Interpreting & analyzing the

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

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			market situation & business drivers.
5	Disclosure of Relationship with other Directors/ KMP	Not related to any Directors and Key Managerial Personnel of the Company	Not related to any Directors and Key Managerial Personnel of the Company
6	Shareholding if any in the company	Mr. Dharmesh Barot is not holding any equity shares of the company as on date.	Mr. Amar Nandlal Pal is not holding any equity shares of the company as on date.
7	Affirmation that the Director being appointed is not debarred from holding the office of the director by virtue of any order of SEBI or any other such authority	We affirm that Mr. Dharmesh Barot is not debarred from holding the office of the director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Dharmesh Barot is not debarred from holding the office of the director by virtue of any order of SEBI or any other such authority.