

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/2023
01st May, 2023

To,
Department of Corporate Service
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 511185.

Sub.: Resignation of Mr. MAULIN BHAVESH ACHARYA (Din: 00010405) as director of the company.
Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. MAULIN BHAVESH ACHARYA (Din: 00010405), has tendered his resignation from the post of the Director of the Company with effect from 01st May, 2023 after closure of Office hours due to pre-occupancy in personal assignments.

Further, the Company has received confirmation from Mr. MAULIN BHAVESH ACHARYA that there are no material reasons for his resignation as director other than those provided in resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as Annexure-A.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Dhamecha
Compliance Officer
Memb. No. 35204



Date: 01/05/2023

To,
The Board of Directors
SURYAKRUPA FINANCE LIMITED
PLOT NO.267 WARD 12/B GANDHIDHAM
Kachchh Gujarat 370201 India

SUBJECT: Resignation from the post of Director of Suryakrupa Finance Limited.

Dear Sir/Madam,

I Mr. MAULIN BHAVESH ACHARYA (Din: 00010405), do hereby inform you that owing to my pre-occupancy in personal assignments, I would not be able to continue as Director. Therefore, I hereby tender my resignation from the post of Director from the Board with effect from 01/05/2023.

I hereby confirm that there are no other material reasons for my resignation as Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the Registrar of Companies and Stock Exchange(s) and complete any other formalities as may be required to give effect to my resignation.

Thanks & Regards



MAULIN BHAVESH ACHARYA
(Din: 00010405)
Director

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Annexure A

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.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Maulin Bhavesh Acharya (Din: 00010405) has tendered his Resignation from the position of Director owing to pre-occupancy in personal assignments.
Date of Cessation	Resignation with effect from 30 th April, 2023 after the closure of office hours.
Brief profile	Not applicable.
Disclosure of relationships between directors	Not applicable.