



SCRIP NAME: SRGSFL; SCRIP CODE: 536710; ISIN NO: INE326P01019

Date:- 13.07.2021

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulation 2015- Resignation of Mr. Arjun Lal Jain from the position of Independent Director**

Respected Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that Mr. Arjun Lal Jain has tendered his resignation as an Independent Director of the Company with effect from 13th July, 2021, due to certain personal reasons and professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the resignation letter submitted by Mr. Arjun Lal Jain. The said resignation letter also confirms that, there is no material reason for his resignation other than mentioned above.

Consequently, Mr. Arjun Lal Jain shall also cease to be a Member of the Audit Committee, Stakeholder Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee of the Board effect from 13th July, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For SRG Securities Finance Limited


Divya Kothari
Company Secretary
M.No: A57307



Enclosed: as stated

Date: - 13-07-2021

To,
The Board of Directors
S R G Securities Finance Limited
322, S. M. Lodha Complex,
Near Shastri Circle Udaipur - 313001.

Subject: Resignation from the position of Independent Director

Dear Sir,

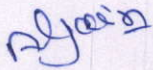
I hereby tender my resignation from the office of Independent Director of S R G Securities Finance Limited with effect from 13th July, 2021. Further I declare that I am resigning because of my personal reasons and other professional commitments only.

In accordance with SEBI Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent collaboration and enlightenment provided to me during my association with the company.

I request you to please take the resignation on record and provide an acknowledgement for receipt of the same. I wish the company all the success in the future.

Thanking You
Yours faithfully,



Arjun Lal Jain
DIN: 00147912