

Ref: SCRIP ID- SRGSFL, SCRIP CODE-536710, ISIN NO - INE326P01019

Date: 23-08-2022

To,
The GM (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company
REF: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that the board of directors of the Company in their Meeting held on **Tuesday, August 23, 2022** commenced at 12:15 pm and concluded at 01:00 pm have inter alia, considered the following: -

1. Accepted the resignation of Ms. Divya Kothari as Company Secretary cum compliance officer of the Company with effect from *August 22, 2022*.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason of change viz appointment, resignation, removal, death or otherwise	Ms Divya Kothari has expressed her intentions to resign as Company Secretary cum compliance officer of the Company with effect from August 22, 2022 due to personal reasons
2	Date of Appointment /cessations (as applicable) & Terms of Appointment	August 22, 2022
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of director)	NA

Kindly take note of the same and do the needful.

Thanking You,

With Regards,
For S R G Securities Finance Limited

Seema Jain
Director
DIN: 00248706