



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

January 20, 2023

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

Dear Sir/Madam,

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

Pursuant to the captioned regulation, this is to inform you that the board of directors of the Company in their Meeting held on **Friday, January 20, 2023** has appointed Ms. Vidhi Jain (Membership No. A70367) as the Company Secretary and Compliance Officer of the Company w.e.f. January 20, 2023.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

Further the board had authorized Ms Vidhi Jain, Company Secretary and Compliance Officer of the Company for the purpose of Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

The updated Contact details are as follows:-

Vidhi Jain (Company Secretary and Compliance Officer)  
322 S.M. Lodha Complex near Shastri Circle Udaipur Raj 313001  
Tel No:- 0294-2412609  
Email :- srgsecurities@gmail.com

The meeting was commenced at 04:00 PM and concluded at 06:35 PM

A copy of the intimation is being uploaded on the website of the Company at [www.srgfin.com](http://www.srgfin.com).

Kindly take note of the same and do the needful.

Thanking You,

With Regards,

**For S R G Securities Finance Limited**

**Vinod K. Jain**  
**Managing Director**  
**DIN: 00248843**

**REGD OFF.:** 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur (Rajasthan)-313001  
Phone No: 0294-2561882 Email : [srgsecurities@gmail.com](mailto:srgsecurities@gmail.com) Website: [www.srgfin.com](http://www.srgfin.com)  
CIN: L67120RJ1995PLC009631

**Annexure-A**

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

**Appointment of Ms. Vidhi Jain Company Secretary and Compliance Officer:**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
<b>1</b>	Reason of change viz appointment, resignation, removal, death or otherwise	Ms. Vidhi Jain has been appointed as Company Secretary and Compliance Officer of the company.
<b>2</b>	Date of Appointment /cessations (as applicable) & Terms of Appointment	Ms. Vidhi Jain has been appointed as Company Secretary and Compliance Officer of the company with effect from January 20, 2023
<b>3</b>	Brief profile (in case of appointment)	Ms. Vidhi Jain is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor of Law. She is having skills in the fields of Corporate Secretarial Affairs, Legal Matters & Statutory Compliances.
<b>4</b>	Disclosure of relationship between directors (in case of appointment of director)	NA