



Upsurge Investment & Finance Ltd.

February 14, 2024

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Upsurge Investment & Finance Limited (531390)

**Subject: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015-
Intimation of Resignation of Company Secretary & Compliance Officer (CS) and Key Managerial
Personnel (KMP).**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations 2015, we would like to inform you that Ms. Apoorva Yadav has resigned from the position of Company Secretary & Compliance Officer and KMP of the Company with effect from closing of working hours on 16th February, 2024 due to personal commitments.

In this regard, disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is attached herewith as **Annexure A**.

We request you to kindly take the same on your record.

Yours faithfully,

For Upsurge Investment & Finance Limited

Dayakrishna Goyal
Managing Director

Encl.: As above



Upsurge Investment & Finance Ltd.

Annexure- A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Resignation of Company Secretary & Compliance Officer (CS) and Key Managerial Personnel (KMP).

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Ms. Apoorva Yadav from the position of Company Secretary & Compliance Officer and KMP with effect from 16 th February, 2024 due to personal commitments.
Date of Resignation	16 th February, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

16th January, 2024

To,

The Board of Directors

Upsurge Investment & Finance Limited

Office No. 303, Morya Landmark - I,

Behind Crystal Plaza, Off. New Link Road,

Andheri (West), Mumbai, Maharashtra, 400053

Sub: Resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel

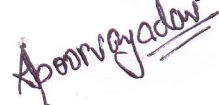
Dear Sir/Madam,

I, Apoorva Yadav hereby tender my resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of Upsurge Investment & Finance Limited (the Company) with effect from the closing of the business hours on 16th January, 2024 due to personal commitments.

Kindly request the Board to take necessary steps to remove my name as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company from the records of Registrar of Companies, BSE Limited or any other places necessary to give effect to this resignation.

Thanking You

Yours Faithfully



Apoorva Yadav

Company Secretary & Compliance Officer

Dear Apoorva,
Accepted with effect from
16th February, 2024.

