



Upsurge Investment & Finance Ltd.

October 17, 2023

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. Diksha Joshi has resigned from the position of Company Secretary & Compliance Officer and KMP of the Company with effect from close of working hours on 19th October, 2023 for better career growth opportunities.

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. Diksha Joshi from the position of Company Secretary & Compliance Officer and KMP with effect from 19 th October, 2023 for better career growth opportunities.
Date of Resignation	19 th October, 2023
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 17th October, 2023

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 post of Company Secretary & Compliance Officer and Key Managerial Personnel

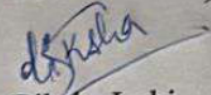
Dear Sir/Madam,

I hereby give my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 19th October, 2023. This decision has been made after careful consideration and is driven by the pursuit of better career growth opportunities.

I kindly request that you take necessary steps to remove my name as Company Secretary & Compliance Officer of the Company from the records of Registrar of Companies, BSE Limited or any other place where my name is registered.

I would like to express my heartfelt gratitude to the entire Board of Directors and my colleagues for their unwavering support and cooperation during my tenure.

Thanking You
Yours Faithfully



Diksha Joshi
Company Secretary & Compliance Officer