



Upsurge Investment & Finance Ltd.

06th March 2024

To,
BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400001

Ref: Upsurge Investment & Finance Limited (BSE Scrip Code 531390; ISIN INE890B01014)

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment of Company Secretary & Compliance Officer

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Monday, 04th March 2024 appointed Mr. Jitendra Kumar Gupta (Membership No. A68061) as Company Secretary and Compliance Officer of the Company w.e.f. 06th March, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-I**.

Request you to take the above information on record.

Thanking you

Yours faithfully,

For Upsurge Investment & Finance Limited

Dayakrishna Goyal
Managing Director
DIN: 00398539

Encl. as above



Upsurge Investment & Finance Ltd.

Annexure I

**Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Sr No.	Particulars	Description
1.	Reason for change	Appointment of Company Secretary & Compliance Officer of the Company
2.	Date of appointment/ cessation & term of appointment	06 th March 2024
3.	Brief Profile	Mr. Jitendra Kumar Gupta has extensive experience. Having worked with a business consulting firm for almost 8 years he gained significant insight into ROC compliances.
4.	Disclosure of relationships between directors	None of the Directors of the Company are inter-se related to Mr. Jitendra Kumar Gupta.