

Upsurge Investment & Finance Ltd.

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

30th January, 2021

Script Code: 531390

Sub. : Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today has appointed Mr. Mayank Goyal (PAN:AZVPG1919J), Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 01st February 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 IS dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For Upsurge Investment & Finance Limited


Dayakrishna Goyal
Managing Director
DIN: 00398539



Upsurge Investment & Finance Ltd.

Annexure

Brief Profile of Chief Financial Officer

Mr. Mayank Goyal
(Chief Financial Officer)

Commenting on the appointment of Chairman of the Board said "We are delighted to have Mr. Mayank Goyal joining as Chief Financial Officer of the Company.

Mr. Mayank Goyal is a Commerce Graduate from HR College, Mumbai and Chartered Accountant by Qualification and has successfully cleared all three levels of the CFA Program.

He has an experience of over 5 years in the core field of management consultancy.

His area of expertise includes:

- Independently handling Management Consultancy transaction
- Corporate Tax and Indirect tax
- Research and Financial Analysis in Equity markets and has been engaged in equity.
- Fresh perspective to company's investment philosophy.
- Managing and motivating teams

For Upsurge Investment & Finance Limited


Dayakrishna Goyal
Managing Director
DIN: 00398539

