



## Upsurge Investment & Finance Ltd.

July 12, 2021

To,  
The General Manager  
BSE Limited  
P J Tower, Dalal Street, Fort  
Mumbai-400 001

Script code: 531390

**Sub: Intimation under Regulation 30(2)(7) of Part A of Schedule III of SEBI (LODR) Regulation 2015 for Appointment of Company Secretary & Compliance Officer.**

Dear Sir,

We would like to inform you that in the Board meeting held on 12<sup>th</sup> July 2021, Mrs. Diksha Joshi has been appointed as a Company Secretary and Compliance Officer of the Company effective from today i.e 12<sup>th</sup> July 2021.

The Particular of appointment of CS Diksha Joshi as Company Secretary and Compliance Officer are as under:

S.No.	Particulars	Disclosures
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of appointment	12 <sup>th</sup> July 2021
3.	Brief Profile (in case of appointment)	She is a member of ICSI and having membership no. 66150 and having over 1(one) year of pre-qualification experience.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.





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The particular of Mrs. Diksha Joshi are as under;

- |                        |   |  |
|------------------------|---|--|
| 1. Full Name           | : | Diksha Joshi                           |
| 2. Designation         | : | Company Secretary & Compliance Officer |
| 3. Date of Appointment | : | 12 <sup>th</sup> July 2021.            |
| 4. Email id            | : | investors@upsurgeinvestment.com        |
| 5. Contact No.         | : | 022-67425441                           |

Brief Profile of Mrs. Diksha Joshi is attached as Annexure-1

Request you to take the same on record.

Thanking You

Yours Sincerely  
For Upsurge Investment & Finance Limited

  
Dayakrishna Goyal  
Managing Director  
DIN: 00398539





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## Annexure-I

### Brief Profile of Mrs. Diksha Joshi

Mrs. Diksha Joshi, is an Associate member of the Institute of Company Secretaries of India having Membership No (ACS 66150).

She is having pre-qualification experience in secretarial compliances. During the period she has handled incorporations, drafting of deeds and agreements, Conducting Board and Members Meetings, legal and Secretarial compliances.

Mrs. Diksha Joshi has been honored with gold medal in 13<sup>th</sup> National Wushu Kungfu Festival. She won 2 Gold, 1 silver medal in West Zone Kungfu Championship and also been honored with yellow Belt in Karate.

For Upsurge Investment & Finance Limited

  
Dayakrishna Goyal  
Managing Director  
DIN: 00398539

