



Upsurge Investment & Finance Ltd.

Date: 10th March, 2022

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531390

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22.

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform you that the Board of Directors in their meeting held today i.e 10th March, 2022 considered and approved the appointment of M/s Mukesh Purohit & Company, Practicing Company Secretaries as Secretarial Auditor of the company for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure A.

Kindly take the same on your records and acknowledge.

Yours Faithfully,

For UPSURGE INVESTMENT AND FINANCE LIMITED



Diksha Joshi
Company Secretary & Compliance Officer

Encl.



Upsurge Investment & Finance Ltd.

Annexure A

We further submit the following details as required under Regulation 30 of SEBI(LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th, September, 2015.

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Reason - Due to Resignation of previous Secretarial Auditor.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed vide Board Meeting dated 10 th March, 2022 for the Financial Year 2021-22.
3.	Breif profile (in case of appointment)	Name of Secretarial Auditor- Mukesh Purohit & Company. Proprietor- Mr. Mukesh Purohit (CP No. 25204, Membership No. A48563) Qualification- Mr Mukesh Purohit is an Associate Member of the Institute of Company Secretaries of India (ICSI). A law graduate and commerce graduate having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

