



Upsurge Investment & Finance Ltd.

Date: 30.08.2022

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

Scrip Code: 531390

Sub: Re-Appointment of Statutory, Internal and Secretarial Auditor of the Company .

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 30th August, 2022 considered and approved the re-appointment of Statutory, Internal and Secretarial Auditor of the Company.

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.



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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	Statutory Auditor	Secretarial Auditor	Internal Auditor
1.	Name of Auditors	M/s Jain & Trivedi	M/s Mukesh Purohit & Company.	M/s Shweta V Jain & Company
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment M/s Jain & Trivedi were appointed as statutory Auditor at 23 rd Annual General Meeting. Their term as statutory auditor has come to end and the board has considered and recommended the re-appointment of M/s Jain & Trivedi for a further period of 5 Years.	Re-appointment Re- appointment as Secretarial Auditor for the FY 2022-23. There is no change.	Re-appointment Re-appointed as Internal Auditor for the FY 2022-23. There is no change.
3.	Date of appointment/cessation (as applicable) & term of appointment	Re Appointment is subject to approval of members in ensuing Annual General Meeting	Re appointed vide Board Meeting dated 30 th August, 2022. For the Financial Year 2022-23.	Re appointed vide Board Meeting dated 30 th August, 2022. For the Financial Year 2022-23.
4.	Breif profile (in case of appointment)	M/s Jain & Trivedi is Accounting and Taxation Firm. It has expanded to cover a wide area of audit, taxation, management consultancy and	Mr Mukesh Purohit is an Associate Member of the Institute of Company Secretaries of India (ICSI). A law graduate and	M/s Shweta V Jain & Co. is a Chartered Accountancy firm established in 2011 and is active in the field of





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		financial advisory services	commerce graduate having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.	accounting, audit and taxation since then.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA	NA

