

Upsurge Investment & Finance Ltd.

Date: 30th January 2021

To,
The General Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Ref: Upsurge Investment & Finance Limited (Script Code: 531390)

Sub: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015- Intimation regarding resignation of Compliance Officer.

Dear Sir/Madam,

In pursuance of 30 (4) and (5) of SEBI (Listing and Disclosure Requirement) Regulations, 2015, (“Listing Regulations”), we would like to inform you that our Company Secretary and Compliance Officer Ms. Ela Gupta has decided to pursue career opportunities outside the Company and has tendered her resignation with effect from January 31, 2021..

Further, we also inform you that by virtue of her resignation as Company Secretary, she also ceases to be the Key Managerial Person (KMP) and Compliance Officer of the company with effect from January 31, 2021.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Upsurge Investment & Finance Limited


Dayakrishna Goyal
Managing Director
DIN: 00398539

