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# Upsurge Investment & Finance Ltd.

To,  
BSE Ltd.,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

15<sup>th</sup> February, 2022

**Ref: Upsurge Investment and Finance Limited (531390)**

**Subject: Regulation 30 of SEBI (Listing and Disclosure Requirements) Regulations, 2015-Intimation regarding Resignation of Secretarial Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulations 2015, we would like to inform you that M/s Kamlesh Jain & Associates has resigned as Secretarial Auditor of the company for the F.Y. 2021-22 vide Resignation letter dated 15.02.2022.

This is for your information and record.

Yours faithfully,

For Upsurge Investment & Finance Limited

  
Diksha Joshi  
Company Secretary and Compliance Officer





## Upsurge Investment & Finance Ltd.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

### Resignation of Secretarial Auditors:

Sr No.	Particulars	Details
1	Name of the Company	Upsurge Investment & Finance Limited.
2	Name of Secretarial Auditor	Kamlesh Jain & Associates
3	Reason for Change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation- Due to surrender of the Certificate of Practice
4	Effective Date of Resignation	10 <sup>th</sup> November, 2021
5	Brief profile	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



February 15, 2022

To,  
**The Board of Directors,**  
**UPSURGE INVESTMENT AND FINANCE LIMITED**  
Office No. 303, Morya Landmark I,  
Behind Crystal Plaza, Off New Link Road,  
Andheri (West) Mumbai 400053.

**Sub: Resignation from the position of Secretarial Auditors**

Dear Sir(s),

We, M/s. Kamlesh Jain & Associates, Company Secretary, express our ineligibility to continue as Secretarial Auditors of Upsurge Investment and Finance Limited ('the Company') due to surrender of the Certificate of Practice.

In view of the above, we hereby tender our resignation as Secretarial Auditors of the Company, with effect from 10th November, 2021.

Kindly take the above in your records and acknowledge the receipt.

Thanking You  
Yours sincerely

**For Kamlesh Jain & Associates**  
**Company Secretaries**

KAMLESH  
KUMAR JAIN

Digitally signed by  
KAMLESH KUMAR JAIN  
Date: 2022.02.15  
15:22:28 +05'30'

**Kamlesh Jain**  
**Proprietor**  
**ACS: 14068**  
**CP No.: 14577**