

Date: 20.03.2020

To,
The Manager
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Respected Sirs,

Sub: - Intimation of Resignation of Chief Financial Officer

REF: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company has received Notice of Resignation from Mr. Sidhi Kewar Chauran from the post of Chief Financial Officer due to his personal reasons, the Board of Directors of the Company in their meeting held on Friday 20th March, 2020 at 03:00 pm at the registered office of the Company have considered and approved his resignation with effect from 20th March, 2020.

Kindly take note of the same and acknowledge the receipt.



Handwritten signature and circular stamp of SRG Securities Finance Ltd. Udaipur.