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# Upsurge Investment & Finance Ltd.

24.12.2025

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

Scrip Code: 531390

**Sub- Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam.

Pursuant to the provisions of **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("Listing Regulations"), this is to inform you that **Mr. Jitendra Kumar Gupta (ACS 68061)** vide letter dated **24<sup>th</sup> December 2025** has tendered his resignation from the post of Company Secretary and Compliance Officer in consideration of professional goals and personal circumstances as mentioned in his resignation letter dated **24.12.2025**. Mr. Jitendra Kumar Gupta will continue in his role until closing hours of **31st December 2025**. Copy of his resignation letter is enclosed herewith. The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**. You are requested to take the same on your record.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

**For Upsurge Investment & Finance Limited**

dayakrishna goyal  
Digitally signed by  
dayakrishna goyal  
Date: 2025.12.24  
17:22:41 +05'30'

**Dayakrishna Goyal**  
**Managing Director**  
**DIN-00398539**

**Annexure – A**

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<b>Mr. Jitendra Kumar Gupta (ACS-68061)</b> has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, <b>31st December 2025</b> in consideration of professional goals and personal circumstances. <b>Mr. Jitendra Kumar Gupta had confirmed that there are no other material reasons for his resignation other than one specified above.</b>
	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	He will be relieved from the services of the Company with effect from closing hours of 31st December, 2025.
	Brief profile (in case of appointment)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

Kindly take the same on your record.

**For Upsurge Investment & Finance Limited**

**dayakrishna  
goyal**

Digitally signed by  
dayakrishna goyal  
Date: 2025.12.24  
17:23:08 +05'30'

**Dayakrishna Goyal  
Managing Director  
DIN-00398539**

Enclosure: As Above

**CS Jitendra Kumar Gupta**

61, Galaxy Homes, Asarawad Khurd Road,  
Near Tejaji Nagar Bypass, Khandwa Road,  
Indore (M.P.) 452020

Email: csjkgupta@gmail.com

Phone Number: 799475623, 9479418601

**Date: 24.12.2025**

**To**

**The Board of Directors**

**Upsurge Investment & Finance Limited**

303, Morya Landmark – I, Behind Crystal Plaza,  
Off. New Link Road, Andheri (W) Mumbai – 400 053

**CIN NO.L67120MH1994PLC079254**

**Subject: Resignation from the Position of Company Secretary**

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary of Upsurge Investment & Finance Limited, with effect from **31.12.2025**.

This decision has not been easy and comes after careful consideration of my professional goals and personal circumstances. I am grateful for the opportunities, trust, and support extended to me during my tenure with the organization. It has been an honor to serve the Board and contribute to the governance and compliance functions of the company.

I will ensure a smooth transition of responsibilities and will cooperate in handing over records and other necessary documentation. Kindly acknowledge the acceptance of my resignation and initiate the necessary filings and formalities with the relevant authorities, including the Registrar of Companies, as required under applicable laws.

I wish Upsurge Investment & Finance Limited continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



**Jitendra Kumar Gupta**  
Company Secretary  
Membership No.: A68061

*Accepted*  
*Upsurge Investment & Finance Ltd.*  
*Authorised Signatory*