



April 19, 2025

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code – 543391

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Deepak Sohoni as Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Deepak Sohoni (Membership No.: A26421) vide his letter dated April 19, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer with effect from closing of business hours of April 19, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure I**. The resignation letter received from Mr. Deepak Sohoni is enclosed herewith as **Annexure-II**.

Request you to take the same on record.

Thanking You,

Yours faithfully,

For Suyog Gurbaxani Funicular Ropeways Limited

Rajkumar Gurbaxani
Whole Time Director
DIN: 00324101

Encl.: A/a

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



Annexure- I

Details in terms of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024

| | |
|--|--|
| Name | Mr. Deepak Vishwanath Sohoni (Membership No. A26421) |
| Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise | Resignation as Company Secretary and Compliance Officer of the Company due to personal reasons |
| Date of Appointment/ Resignation (as applicable) & terms of appointment | With effect from April 19, 2025 (Closure of business hours) |

For Suyog Gurbaxani Funicular Ropeways Limited

Rajkumar Gurbaxani
Whole Time Director
DIN: 00324101

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

Head Office : "SAINATH", 13, New colony, Nagpur - 440 001.
Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website : www.sgfrl.com

April 19, 2025

To,
The Board of Directors
Suyog Gurbaxani Funicular Ropeways Limited
18, Suyog Industrial Estate,
1st Floor, LBS Marg,
Vikhroli (West),
Mumbai – 400083

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation, due to personal reasons, from the post Company Secretary and Compliance Officer of the Company.

I am thankful to the Company and my fellow board members for the support extended during my tenure as a Company Secretary.

I kindly request the Board of Directors to relieve me from the duties of my post w.e.f. April 19, 2025.

Further, I would like to request you to arrange to submit the necessary forms pertaining to my resignation with the Registrar of Companies in accordance with the provisions of the Companies Act, 2013.

Thanking You
Yours Sincerely,



Deepak Sohoni
Company Secretary & Compliance Officer
ACS: A26421