

Date: 29/10/2025

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 543391

SUBJECT: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir/ Ma'am,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramlal Kisan Sarote (DIN : 07921070) has tendered a resignation due to preoccupation of Services from the office of Independent Director with effect from close of business hours on October 29,2025.

The information in regard to the abovementioned change in the Board composition, as required under Regulation 30 read with Schedule III of the Listing Regulations is enclosed herewith as Annexure 1 .
The letter of resignation received from Mr. Ramlal Kisan Sarote is enclosed herewith as Annexure 2.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Suyog Gurbaxani Funicular Ropeways Limited**

AMEYA
DHANANJAY
AY BODAS
Digitally signed by
AMEYA
DHANANJAY
BODAS
Date: 2025.10.29
18:02:45 +05'30'

Ameya Dhananjay Bodas
Company Secretary

Annexure -1

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI
(Listing Obligation and Disclosure Requirements) Regulation 2015**

S.no	Particulars	Description
1	Reason for Change	Resignation of as Independent director of the Company with effect from close of business hours on October 29,2025
2	Date of Cessation	Close of business hours on October 29,2025
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Not applicable

October 29, 2025

To

The Board of Directors,
Suyog Gurbaxani Funicular Ropeways Limited,
18, Suyog Industrial Estate,
1st Floor, LBS Marg,
Vikhroli (East)
Mumbai- 400 083

Subject: - Resignation from the Office of Independent Director

Dear Sir/Madam,

I hereby tender my resignation, due to pre-occupation of services, from the Office of Independent Director of the Company.

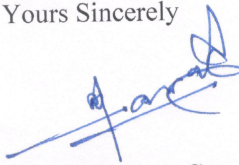
I am thankful to the Company and my fellow board members for the support extended during my tenure as an Independent Director.

I kindly request the Board of Directors to relieve me from the duties of my post with effective from October 29, 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



Ramlal Kisan Sarote

DIN: - 07921070