Upsurge
INVESTMENT & FINANCE

04.11.2026

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

Scrip Code: 531390

Subject: Intimation of Resignation of Chief Financial 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. Mayank Goyal** vide letter dated **04th November 2026** has tendered his resignation from the post of Chief Financial Officer in consideration of other career opportunities as mentioned in his resignation letter dated **04.11.2026**. The last working day of Mr. Mayank Goyal with the company shall be **4th November 2026**. 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.

Thanking You
Yours faithfully,

For Upsurge Investment & Finance Limited

UPSURGE INVESTMENT & FINANCE LTD. MUMBAI

Dayakrishna Goyal
Managing Director
DIN-00398539

Upsurge Investment & Finance Limited
303, Morya Landmark I, Off New Link Road,
Andheri (West), Mumbai 400053
CIN: L67120MH1994PLC079254

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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.

Sr. No.	Particulars	Details
	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	**Mr. Mayank Goyal** has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of Wednesday, **04th November 2026** in consideration of other career opportunities. **Mr. Mayank Goyal had confirmed that there are no other material reasons for his resignation other than one specified above.**
	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	He will be relieved from the services of the Company with effect from closing hours of 04th November, 2026.
	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
Managing Director
DIN-00398539

Enclosure: As Above

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Date: 04 Nov 2026

To,
The Board of Directors
Upsurge Investment and Finance Limited

Subject: Resignation from the Position of Chief Financial Officer (CFO)

Dear Members of the Board,

I hereby submit my resignation from the position of Chief Financial Officer of Upsurge Investment and Finance Limited, as I wish to pursue other career opportunities. My last working day with the Company shall be **4 November 2026**.

I would like to sincerely thank the Board for the trust and confidence placed in me and for the guidance and support extended throughout my association with the Company.

It has been a valuable experience working with Upsurge. I am grateful to the entire management and my colleagues for their cooperation, support and the wonderful professional relationships we have built along the way.

I have thoroughly enjoyed my time with the Company and will always look back at this association with fondness. I wish Upsurge and the entire team all the very best for the future and continued success.

Thank you once again for the opportunity, trust and support.

Yours sincerely,

Mayank Goyal
Chief Financial Officer
Upsurge Investment and Finance Limited

Accepted