



**June 26, 2026**

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the Regulation 30 read with Schedule III-Part A of Listing Regulations, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed on June 26, 2026 has considered and approved the re-appointment of Mrs. Manisha Shelar (DIN: 09308799) as an Independent Woman Director, for a second term of 3 (Three) consecutive years, commencing from September 04, 2026 up to September 03, 2029, (both days inclusive) subject to the approval of the shareholders.

Brief details of re-appointment as required under SEBI Circular are enclosed as Annexure A.

The above is being made available on the Company's website i.e. <https://sgfrl.com>

Thanking you.

Yours faithfully,  
For Suyog Gurbaxani Funicular Ropeways Limited

**Ameya Bodas**  
**Company Secretary & Compliance officer**  
**M. No: A50027**



**Annexure A**

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Re-appointment of Mrs. Manisha Shelar (DIN: 09308799) as an Independent Director of the Company for second term of three (3) consecutive years.
Date of <del>appointment/</del> re-appointment/ <del>cessation</del> & term of <del>appointment/</del> re-appointment;	Mrs. Manisha Shelar (DIN: 09308799) re-appointed as an Independent Director (not liable to retire by rotation) with effect from September 04, 2026 up to September 03, 2029, (both days inclusive) for a term of 3 (Three) consecutive years subject to approval by the Shareholders of the Company.
Brief profile (in case of appointment);	Mrs. Manisha Shelar holds a Master of Technology (M.Tech.) in VLSI Design from Shri Satya Sai Institute of Technology, Bhopal, and a Bachelor of Engineering (B.E.) in Electronics and Telecommunication Engineering. She is currently serving as an Assistant Professor at Jawahar Education Society's Institute of Technology, Management & Research, Nashik. She has rich and diverse experience in the fields of technology, teaching, management, and research. She is currently pursuing a Ph.D. in Electronics and Telecommunication Engineering at Pimpri Chinchwad University, Pune, where she is engaged in advanced research in her field.
Disclosure of relationship with directors	Not related to any directors of the company.
Person shall not be debarred from holding the office of the director pursuant to any SEBI order	Mrs. Manisha Shelar (DIN: 09308799) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. She has not been convicted of any offence in connection with the promotion, formation or management of any company or LLP, nor found guilty of any fraud, misfeasance or breach of duty to any company under the Companies Act, 2013 or any previous Companies Act in the last five years.

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