



**SAURASHTRA  
CAPITAL  
BROKING  
PVT.LTD.**

Member: BSE, NSE, & CDSIL

**Formerly known: SAURASHTRA CAPITAL SERVICE PVT. LTD.**

Policy for Out Sourcing of any Function:

- We always discourage the out sourcing of any function unless an expertise is needed from outside to carry it out. However, for the functions where Professional services such as CA, CS or some expert is needed and also in case of back-office Software the expert services can be hired.
- Only in genuine circumstances, Shri MUKESH K DOSHI, the Director will decide about any function, other than above, to be outsourced and to whom.
- Shri Shri MUKESH K DOSHI, the Director is responsible for periodic review, if needed

Thanks and Regards,

SAURASHTRA CAPITAL BROKING PVT.LTD.

DIRECTOR

Last review dated : 30<sup>th</sup> September, 2025