

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

September 25, 2024

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI — 400 001  
(Scrip Code: 511571)

**Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the shareholders of the Company have approved the appointment of Mr. Venkataramana Dhulipala (DIN: 10669584) as a Non-Executive Independent Director of the Company for a term of three years.

The details required under Regulation 30 of the SEBI Listing Regulations, as per SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure – I'.

You are kindly requested to take the above on your records.

Thanking You  
For **Som Datt Finance Corporation Limited**

Neha Agarwal  
Company Secretary & Compliance Officer



**Encl: As above**

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## Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of Mr. Venkataramana Dhulipala as Non-Executive Independent Director

Sr. No	Particular	Description
1	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	The appointment of Mr. Venkataramana Dhulipala as Non-Executive Independent Director
2	Date of appointment/ <del>resignation</del> & term of appointment	September 25, 2024 for 3 years ending on July 28, 2027.
3	Brief profile (in case of appointment)	<p>Mr. Venkataramana Dhulipala, born on June 22, 1960, is a seasoned banking professional with over 40 years of experience in various capacities. His academic background includes a Bachelor of Science degree, CAIB certification, and Financial Services and Bank Management diplomas.</p> <p>Mr. Ramana's career started with the State Bank of India in 1980. Later, he moved to the Indian Overseas Bank as a Probationary Officer in 1984. His last assignment was in Chennai as General Manager at Indian Overseas Bank from October 2018 to June 2020, where he oversaw the Corporate Credit and International Departments. His responsibilities included IOB's Country portfolio for Corporate Credit and overseeing (P&amp;L responsibility) all the overseas Branches of IOB (Hong Kong, Singapore, Sri Lanka, Malaysia, and Thailand), demonstrating his comprehensive understanding of the banking industry.</p> <p>Before this, Mr. Ramana was General Manager at Indian Overseas Bank from May 2017 to October 2018, where he was responsible for the P&amp;L and the overall growth and development of the Hyderabad zone comprising Telangana, Andhra Pradesh, Chhattisgarh and Madhya Pradesh.</p>

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		<p>From July 2016 to April 2017, he was the Chief Regional Manager at IOB, Chandigarh, managing, with P &amp; L responsibility, a region comprising Punjab, Haryana, Chandigarh, Himachal Pradesh and Jammu &amp; Kashmir.</p> <p>Mr. Ramana's previous roles include serving as Deputy General Manager from December 2013 to June 2016, where he led the Corporate Finance Branch, Nariman Point, Mumbai with a business mix of Rs. 19,000 crores. His responsibilities encompassed credit monitoring, NPA management, and customer service.</p> <p>Earlier in his career, he was the Assistant General Manager, H.O. Chennai in charge of the Risk Management Department, managing operational risks and regulatory reporting, and the Chief Manager in Bangkok, Thailand, where he was responsible for credit management and regulatory compliance.</p> <p>Throughout his extensive career, Mr. Ramana has demonstrated strong expertise in credit, risk, regulatory compliance, and performance optimization.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Venkataramana Dhulipala is not related to any Director on the Board of the Company.