

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

May 01, 2024

To,

Department of Corporate Services

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001

**Scrip ID: SODFC; Scrip Code: 511571; ISIN: INE754C01010**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Hardeep Kumar Mahotra- Independent Director (DIN 00219216) has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on April 30, 2024, citing health issues. Consequently, he shall cease to be a Chairman and Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee. He has also confirmed that there is no material reason other than that mentioned in his resignation letter. He is also a director in the following companies:

SI No.	Names of the Companies	Category of Directorship	Membership of the Board Committee
1.	Ottoman Tubes Private Limited	Director	Nil
2.	Haryana State Roads and Bridges Development Corporation Limited	Director	Nil
3.	Ottoman Foods Limited	Director	Nil
4.	Ottoman Industries Private Limited	Director	Nil

The letter of resignation received from Mr. Hardeep Mahotra is enclosed herewith.

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REGD OFFICE : 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058

Email : [compliancesdf@gmail.com](mailto:compliancesdf@gmail.com) website:www.somdattfin.com

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The information with the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed herewith.

We request you kindly note the above intimation on your records.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal  
Company Secretary and Compliance Officer  
M. No. A22107  
**Encl: As above**

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

S. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death, or otherwise	Resignation of Mr. Hardeep Kumar Mahotra as the Independent Director (DIN 00219216) with effect from the close of business hours on April 30, 2024,
2.	Date of appointment/cessation & term of appointment	With effect from the close of business hours on April 30, 2024,
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 And NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

April 30, 2024

The Chairman,  
The Board of Directors  
Som Datt Finance Corporation Ltd

Dear Sir/Madam,

**Subject: Resignation as an Independent Director of the Company**

I was appointed as an Independent Director with effect from 29<sup>th</sup> January 2020 on the Board of Directors (the Board) of Som Datt Finance Corporation Limited (the Company) for 5 years.

I hereby tender my resignation as an Independent Director of the Company **with effect from the close of business hours on April 30, 2024**, due to my health issues and as per my doctor's advice. Consequently, I will also be stepping down as a Chairman and Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder and Relationship Committee.


Please find below the list indicating the category of my directorship and membership of the Board Committees in the listed entities before the resignation becomes effective:

SI No.	Names of the Companies	Category of Directorship	Membership of the Board Committee
1.	Ottoman Tubes Private Limited	Director	Nil
2.	Haryana State Roads and Bridges Development Corporation Limited	Director	Nil
3.	Ottoman Foods Limited	Director	Nil
4.	Ottoman Industries Private Limited	Director	Nil

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Hardeep Kumar Mahotra  
DIN: 00219216