

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Date:- September 12, 2023

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of Som Datt Finance Corporation Limited at its meeting held today i.e., September 12, 2023, has inter alia, transacted the following businesses: -

1. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the following appointments: -
 - a. *Mr. Veera Venkata Subba Rao Meka (DIN: 07173955) who was appointed as Additional Director at the Board Meeting held on July 21, 2023, has been appointed as Managing Director for a period of 3 years w.e.f September 12, 2023.
 - b. *Mr. Bhavanam Ruthvik Reddy (DIN: 08372627), who was appointed as Additional Director at the Board Meeting held on July 21, 2023, has been appointed as Whole Time Director and Chief Executive Officer for a period of 3 years w.e.f September 12, 2023
 - c. *Ms. Jayanthi Talluri (DIN 09272993) has been appointed as Additional (Non-Executive Independent) Director for a period of 2 years w.e.f September 12, 2023.

*The above matters are subject to the approval of the shareholders of the Company, vide Postal Ballot Process.

- d. Mr. Vishal Mandavgade (PAN: BAUPM6744C), a qualified Chartered Accountant as Chief Financial Officer.

The details as required under 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, is provided in "Annexure – A".

2. The Board of Directors has considered and approved changing the name of the Company i.e., Som Datt Finance Corporation Limited to such name as may be made available, and authorized officials to check the availability of names with Central Registration Centre (CRC), Ministry of Corporate Affairs or any other Competent Authority, and also authorised to seek prior approval from the Reserve Bank of India.

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3. The Board of Directors has considered and approved for shifting of the Registered office of the Company from the National Capital Territory (NCT) of Delhi to the "State of Telangana" and is authorised to seek prior approval from the Reserve Bank of India.

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

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer

Encl: As above

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Annexure – A

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

A. The particulars of the appointment of Mr. Veeravenkata Subba Rao Meka as Managing Director are as under:

S. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2	Terms of Appointment	Subject to the shareholders' approval Mr. Veera Venkata Subba Rao Meka (DIN: 07173955) who was appointed as Additional Director on 21/07/2023, is appointed as Managing Director of the Company for a period of 3 years w.e.f September 12, 2023.
2.	Date of Appointment	September 12, 2023
3.	Brief Profile.	Mr. Veeravenkata Subba Rao Meka has more than 30 years of experience in the Banking Sector. He started with career with Syndicate Bank and later joined ABN AMRO. He holds a Bachelor's degree in Commerce from Osmania University Hyderabad.
4.	Disclosure of relationships between directors	Veera Venkata Subba Rao Meka is not related to any Director.
5	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Veera Venkata Subba Rao Meka is not debarred from holding the office of director by any SEBI order or any other such authority.

B. The particulars of the appointment of Mr. Bhavanam Ruthvik Reddy as Whole Time Director and Chief Executive Officer are as under:

S. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2	Terms of Appointment	Subject to shareholders' approval Mr. Bhavanam Ruthvik Reddy (DIN: 08372627) who was appointed as Additional Director on 21/07/2023, is appointed as Whole Time Director and Chief Executive Officer for a period of 3 years w.e.f September 12, 2023.
2.	Date of Appointment	September 12, 2023

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Email : compliancesdfl@gmail.com website:www.somdattfin.com

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3.	Brief Profile.	Bhavanam Ruthvik Reddy holds a bachelor's degree in Technology specialising in Civil Engineering from SRM Institute of Science and Technology (formerly known as SRM University). He has an experience of 5 years as a business analyst
4.	Disclosure of relationships between directors	Mr. Bhavanam Ruthvik Reddy is the nephew of Mr. Bhaskara Rao Bollineni.
5	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Bhavanam Ruthvik Reddy is not debarred from holding the office of director by any SEBI order or any other such authority.

C. The particulars of the appointment of Ms. Jayanthi Talluri (Din 09272993) as Non-Executive Independent Director are as under:

S. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
	Terms of Appointment	Subject to the approval of shareholders Ms. Jayanthi Talluri (DIN 09272993) was appointed as Additional (Non-Executive - Independent) Director for a period of 2 years w.e.f September 12, 2023.
2.	Date of Appointment	September 12, 2023
3.	Brief Profile.	<p>Ms. Jayanthi Talluri, aged 50 years, is a legal professional with extensive experience of more than 24 years comprising successful litigant counsel and in-house Corporate Counsel in varied sectors including but not limited to Healthcare, IT& ITES, Infrastructure, Real Estate, Commercial Corporate matters, Airports, Domestic & Family disputes, Labour Laws, Property Laws, Corporate Litigation.</p> <p>Ms. Jayanthi Talluri, is an Alumni of the National Law School of India University (NLSIU), Bangalore. She is a legal professional with an extensive experience of more than two decades and hails from Family of Lawyers. Under the guidance and tutelage of her beloved Father, the Late Mr. T.S. Haranath, a Senior Advocate and renowned Litigant Counsel in the Bar of the Hon'ble</p>

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		<p>High Court of erstwhile United State of Andhra Pradesh, she gained subject expertise.</p> <p>Ms. Jayanthi Talluri (DIN 09272993), is an IIAM-certified International Business Negotiator, a Certified Six Sigma Green Belt Holder in Contract Management, an accomplished Corporate Trainer on the Prevention of Sexual Harassment at the Workplace (POSH), and an External Member & Enquiry Officer in IC Committees in numerous Corporates.</p>
4.	Disclosure of relationships between directors	Not related to any directors.
5	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Ms. Jayanthi Talluri is not debarred from holding the office of director by any SEBI order or any other such authority.

D. The particulars of the appointment of Mr. Vishal Mandavgade, as Chief Financial Officer are as under:

S. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment as Chief Financial Officer of the Company.
2.	Date of Appointment	September 12, 2023
3.	Brief Profile.	<p>Mr. Vishal Mandavgade (PAN: BAUPM6744C) is a Chartered Accountant with more than 11 years of post-qualification experience in financial management, Business management, Internal control process implementation, Accounting, Auditing, Taxation, Costing, MIS, and SAP Audit.</p> <p>He has worked in various industries viz., Health care, Construction, GIS, ITES, and Big4 (PWC) during the last 11 years. He has expertise in setting financial controls, Internal audit, and accounting framework.</p>
4.	Disclosure of relationships between directors	Not related to any directors.

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