

SOM DATT FINANCE CORPORATION LTD.

CIN : L65921DL1993PLC377542

Date: 09/02/2023

To,
The Compliance Department
Bombay Stock Exchange
Floor 25th PJ Tower, Dalal Street
Mumbai – 400001

Scrip Code: 511571

Sub.: Appointment of Company Secretary and Chief Financial Officer of the Company

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

In reply to your query dated 09th February, 2023 via email, with reference to the Corporate Announcement & required details under **SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**, we would like to resubmit fresh corporate Announcement informing that the Board of Directors of the Company at its meeting held on 08th February, 2023 has designated Mrs. Simran Malhotra as the Company Secretary & Chief Financial Officer of the Company who will also be acting as Compliance Officer with effect from 8th February, 2023.

The Particulars of the appointment of Mrs. Simran Malhotra are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	8th February, 2023
3.	Brief Profile.	Member of ICSI (Mem. No. A43075)
4.	Disclosure of relationships between directors	Mrs. Simran Malhotra is not related to any Directors of the Company

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

For **SOM DATT FINANCE CORPORATION LIMITED**

Simran Malhotra
Company Secretary and Compliance Officer

