

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

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

Date: 18.05.2023

Sub: Intimation of appointment of Secretarial and Internal Auditor for the financial year 2023-24
Disclosure 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 wish to inform you that Board of Directors of the Company has appointed M/s Naveen Narang & Associates as Secretarial Auditor and M/s Acupro Advisory LLP as the Internal Auditor of the Company in their meeting held on 17th May, 2023.

The Particulars of the appointment of M/s Naveen Narang & Associates are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment to comply with Section 204 of the Companies Act 2013 and Reg 24A of SEBI (LODR) Regulation 2015
2.	Date of Appointment	17th May, 2023
3.	Brief Profile.	M/s Naveen Narang & Associates Member of Institute of Company Secretaries of India FCS No. 5698 CP No. 5199 e-mail: naveen@csnaveennarang.com
4.	Disclosure of relationships between directors	M/s. Naveen Narang & Associates is not related to any Directors of the Company

The Particulars of the appointment of M/s Acupro Advisory LLP are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment to comply with Section 138 of the Companies Act 2013
2.	Date of Appointment	17th May, 2023
3.	Brief Profile.	M/ s Acupro Advisory LLP LLP Identification No.: AAH-3375 info@acupro.in
4.	Disclosure of relationships between directors	M/s Acupro Advisory LLP 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