

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

Date: 08/02/2023

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

Scrip Code: 511571

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

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

Dear Sir/Madam,

With reference to the above, we would like to inform that the Board of Directors in their meeting held on 08th February, 2023, has appointed Mrs. Simran Malhotra as Company Secretary, Compliance Officer and Chief Financial Officer, of the Company.

Mrs. Simran Malhotra is a Qualified Company Secretary and a Member of the Institute of Company Secretaries of India.

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

For **SOM DATT FINANCE CORPORATION LIMITED**

Kuldip Singh Rathee
Director
DIN: 00041032