



**SSPN FINANCE LTD.**  
A BSE Listed Company

**Date: 19.07.2024**

**To,  
BSE Limited,  
The Manager - CRD Phiroze  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001.**

Dear Sir,  
Scrip Code: 539026

**Subject: Resignation of Company Secretary - Priyanka Mutha**

SSPN Finance Limited to formally notify you of the resignation of Ms. Priyanka Mutha from her position as Company Secretary, effective July 19, 2024. Enclosed herewith please find the resignation letter submitted by Ms. Priyanka Mutha for your records and necessary action.

We request to take the above on record

Thanking you,

Yours faithfully,

**For SSPN Finance Limited**

**Sachin Ramchandra Vadgave  
Director  
DIN: 09331430**

To,  
**SSPN FINANCE LIMITED**  
Office 405, 36 Turner Road li,  
Plot No 36/B Turner Road, Bandra West,  
Mumbai City, Maharashtra, India, 400050

**Sub: Resignation and Remove Name Ms. Priyanka Mutha as Company Secretary & Compliance Officer of the Company with SSPN FINANCE LIMITED from ROC, BSE and any other related place of company**

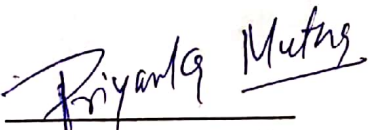
Dear Sir / Madam,

This is to inform you that, Mrs. Priyanka Mutha, hereby tender my resignation from the post of Company Secretary/ Compliance Officer of the Company due to pre-occupancy in other assignments.

The Board is kindly requested to accept my resignation w.e.f. 19th Day of July, 2024 and take the same on your records.

Further, I hereby request you to file the necessary forms with the Registrar of Companies, Maharashtra to give effect of this resignation and intimate the Stock Exchange where the securities of the Company are listed i.e. BSE Limited.

Thanking you.  
Yours Faithfully,



**Mrs. Priyanka Mutha**  
**Membership No.: A59829**

**Date : 19/07/2024**  
**Place: Ahmedabad**

