

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: 21.07.2023

Sub: Intimation of Appointment and Resignation of Director(s) and KMP(s) 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 in their meeting held on 21st July, 2023 has appointed Mr. Bhaskara Rao Bollineni, Mr. Bhavanam Ruthvik Reddy, Mr. Veeravenkata Subba Rao Meka as Additional Directors of the Company and Ms. Neha Agarwal as Company Secretary.

Further, the Company has received resignation letters dated 21/07/2023 from Mr. Kuldip Singh Rathee (Non-Executive Director) and Mrs. Vijay Rathee (Managing Director) and Mrs. Simran Malhotra (Company Secretary, Compliance Officer and Chief Financial Officer) and the same were accepted in the Board Meeting held on 21/07/2023.

1. THE PARTICULARS OF THE APPOINTMENT OF MR. BHASKARA RAO BOLLINENI ARE AS UNDER:

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21 st July, 2023
3.	Brief Profile.	Dr. Bhaskara Rao Bollineni bachelor's degree in medicine and surgery (MBBS) from Rangaraya Medical College from Andhra University and master's degree in surgery (MS) from Madras Medical College from University of Madras and completed his post-graduation in Diplomate of National Board (DNB) specialised in Cardio Thoracic Surgery which is a medical qualification awarded by the National Board of Examinations, New Delhi. Dr. Rao is among the pioneering cardiothoracic surgeons in the country and has performed more than 30,000 surgeries in his career of more than 25 years. He is the founder of the prestigious Krishna Institute of Medical Sciences Limited (KIMS), a company listed on BSE and the National Stock Exchange of India Limited ("NSE")
4.	Disclosure of relationships between	Mr. Bhaskara Rao Bollineni is related to

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

directors	Bhavanam Ruthvik Reddy.
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2. THE PARTICULARS OF THE APPOINTMENT OF MR. BHAVANAM RUTHVIK REDDY ARE AS UNDER:

Sr. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21 st July, 2023
3.	Brief Profile.	Bhavanam Ruthvik Reddy holds bachelor's degree in Technology specialised in Civil Engineering from SRM Institute of Science and Technology (formerly known as SRM University). He has an experience of 5 years as business analyst
4.	Disclosure of relationships between directors	Mr. Bhavanam Ruthvik Reddy is related to Mr Bhaskara Rao Bollineni.

3. THE PARTICULARS OF THE APPOINTMENT OF MR. VEERAVENKATA SUBBA RAO MEKA ARE AS UNDER:

Sr. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21st July, 2023
3.	Brief Profile.	Mr. Veeravenkata Subba Rao Meka have more than 30 years experience in the Banking Sector. He started with career with Syndicate Bank and later joined ABN AMRO. He holds 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.

4. RESIGNATION OF MR. KULDIP SINGH RATHEE AS DIRECTOR

Further, the Company has received confirmation from Mr. Kuldip Singh Rathee that there are no other material reasons for their resignation other than those which is provided in the resignation letters.

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2.	Date of Resignation	21st July, 2023

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

5. RESIGNATION OF MRS. VIJAY RATHEE AS MANAGING DIRECTOR

Further, the Company has received confirmation from Mrs. Vijay Rathee that there are no other material reasons for their resignation other than those which is provided in the resignation letters.

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2.	Date of Resignation	21st July, 2023

6. RESIGNATION OF MRS. SIMRAN MALHOTRA AS COMOANY SECRETARY, COMPLIANCE OFFICER AND CHIEF FINANCIAL OFFICER

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation due to personal Reasons.
2.	Date of Resignation	21st July, 2023 (with effect from close of working hours on 22 nd July, 2023)
3.	Brief Profile.	Mrs. Simran Malhotra (A43075) member of ICSI
4.	Disclosure of relationships between directors	Mrs. Simran Malhotra is not related to any Director

7. APPOINTMENT OF MS. NEHA AGARWAL AS COMPANY SECRETARY

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21st July, 2023 (with effect from 1 st August, 2023)
3.	Brief Profile.	Member of ICSI (A22017)
4.	Disclosure of relationships between directors	Ms. Neha Agarwal is not related to any Director

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