

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

Date: 15.12.2022

BSE Ltd.
P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: 511571)

Sub.: Resignation of CFO, Company Secretary and Compliance Officer

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr. Anshuman Singh Tomar, Chief Financial Officer, Company Secretary and Compliance Officer of the Company, has resigned from the service of the Company with effect from 14.12.2022, due to his medical condition.

A copy of his resignation letter is attached herewith.

You are requested to take the same on record.

Thanking You

Yours Truly

For Som Datt Finance Corporation Limited



Kuldeep Singh Rathee
Director

Encl : a/a

To,

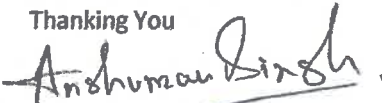
**The Board of Directors
Som Datt Finance Corporation Limited**

Sub: Resignation from the post of Company Secretary & Chief Financial Officer

Dear Madam/Sir

This is to inform you that due to my medical conditions, I will not be able to discharge my duties towards organisation and I do hereby tender my resignation from the position with immediate effect.

Thanking You


Anshuman Singh Tomar
Company Secretary

Resignation accepted.

Khalwa
15/12/2022

Date: 14/12/2022
Place: Gurugram