

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

April 05, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Scrip ID: SODFC
Scrip Code: 511571
ISIN: INE754C01010

Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), please be informed that that the Board of Directors of Som Datt Finance Corporation Limited at its meeting held today i.e., April 05, 2024 (commenced today at 12.15 PM and concluded at 12.55 PM), approved the appointment of Mr. Shashank Shankpal as Chief Financial Officer & Key Managerial Personal of the Company effective from April 05, 2024, as recommended by the Nomination and Remuneration committee and based on approval of the Audit Committee of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in "Annexure – A".

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

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer

Encl: As above

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The particulars of the appointment of Mr. Shashank Shankpal, as Chief Financial Officer are as under:

S. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise	Appointment of Mr. Shashank Shankpal as Chief Financial Officer of the Company.
2.	Date of Appointment and terms of appointment	April 05, 2024 The term of appointment shall commence from April 05, 2024 and continue until his resignation or attains the age of retirement, whichever is earlier.
3.	Brief Profile	Mr. Shashank brings over 15 years of extensive expertise in corporate finance, strategy, fundraising (debt and equity), treasury management, investor relations, and financial planning within the financial services sector. Prior to joining Som Datt Finance, he served as the Head of Strategic Projects & Risk Support at IDFC FIRST Bharat Limited. As the Head of Fundraising and Treasury at Vaya Finserv Private Limited, he played a pivotal role in developing the company's borrowing profile and fostering relationships with various lenders to establish a diversified liability franchise. Earlier, at Vistaar Financial Services Private Limited, he oversaw corporate finance, investor relations, business planning, and budgeting. His career journey began at Bharat Financial Inclusion Limited (formerly SKS Microfinance Limited),

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

		<p>where he gained invaluable experience in raising funds through both debt and equity, including active involvement in IPO and QIP initiatives.</p> <p>Mr. Shashank holds an MBA in Finance from ICFAI University and earned his Bachelor's degree in Commerce from Osmania University, Hyderabad.</p>
4.	Disclosure of relationships between directors	None