



24th December 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Subject: Resignation of Company Secretary and Compliance Officer and intimation of the same under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Sonali Sudhir Bapardekar (Membership No.:A66065) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f the close of working hours on 24th December, 2024 due to personal commitments. The Company has accepted the resignation and relieved her from the responsibilities.

The appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For S P CAPITAL FINANCING LTD

Sureshchand Premchand Jain
Managing Director
DIN: 00004402



S P CAPITAL

FINANCING LTD.

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Sr. No.	Particulars	Details
1.	Name of the Company Secretary / Compliance Officer	Ms. Sonali Sudhir Bapardekar
2.	Appointment/ Resignation	Resignation
3.	Reason of Change	Resignation from the post of Company Secretary and Compliance Officer due to personal commitments.
5.	Date of Resignation	closure of business hours on 24 th December, 2024
6.	Brief Profile	NA
7.	Relationship with Director	NA

December 24, 2024

To,
The Board of Directors
S P Capital Financing Ltd
The Ruby, 5SC, 5th Floor, South Wing,
Level 8th JK Sawant Marg, Dadar west,
Mumbai City, Mumbai, Maharashtra, India, 400028

Sub: Resignation as the Company Secretary of S P Capital Financing Ltd ("Company")


Dear Board Members,

I take the opportunity to thank the Company and the shareholders for giving me an opportunity to serve as the Company Secretary of the Company.

I hereby tender my resignation from the position of Company Secretary of the Company effective closure of business hours on December 24, 2024.

I take this opportunity to thank the Board of Directors for their continuous support during my tenure as the Company Secretary of the Company and wish the Company every success in future.

Thanking You,
Yours Faithfully


Sonali Sudhir Bapardekar
Company Secretary


Reshmi
24/12/24.