

08.07.2023

To,

Listing Compliance Manager

BSE Limited

PJ Towers

Dalal Street

Mumbai 400001.

Scrip Code: 539026

Subject: Outcome of Board Meeting

Dear Sir/ Ma'am,

This is to inform that the Board of Directors of SSPN FINANCE LIMITED had their meeting at 5.00 p.m. and concluded at 5.30 .m. today, to discuss the following things

1. Shifting of Registered Office from Office no 405 36 Turner Road II, Plot No 36/B Turner Road, Bandra West, Mumbai 400050 to SH 187, 1st Floor, Powai Plaza, Powai, Mumbai 400076 with immediate effect

For SSPN FINANCE LIMITED

Mr. Bhupesh Kumar

CEO

FLOURISH WITH US

CIN No. U65923MH2012PLC225735 | GST No. 07AAQCS8194L1ZC

Regd. Office : 405 36, Plot No. 36/B ,Turner Road, Nr. Tava Restaurant, TPS-III, Bandra-W, Mumbai - 400050.

Regional Office : No. 214, 2nd floor, Mahatta Tower, 54 - B - Block, Community Centre, Janakpuri, New Delhi 110058

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