



26<sup>th</sup> March, 2024

To,

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

**Scrip Code: 530289**

**Subject: Revised Intimation for Resignation of Company Secretary and Compliance Officer, Mr. Pratik Tirlotkar (Membership No.: A70908) under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is with reference to the intimation regarding Resignation of Company Secretary and Compliance Officer, Mr. Pratik Tirlotkar (Membership No.: A70908) to the Bombay Stock Exchange (“BSE”) dated 14<sup>th</sup> December, 2023 which we had intimated pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Mr. Pratik Tirlotkar resigned with effect from the closing of working hours of 14<sup>th</sup> December, 2023, accordingly, relevant intimation was given to BSE on 14<sup>th</sup> December 2023. Pursuant to SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, letter of resignation is required to be attached with the intimation. However the letter of resignation was missed out from attaching due to some technical problems

Please find attached revised intimation with resignation letter of Mr. Pratik Tirlotkar duly accepted by the Company. We hope you will find the same in order.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

**For S P CAPITAL FINANCING LTD**

**Sureshchand Premchand Jain**  
**DIN: 00004402**  
**Managing Director**



**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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company Secretary / Compliance Officer	Mr. Pratik Tirlotkar
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 14 <sup>th</sup> December, 2023
6.	Brief Profile	NA
7.	Relationship with Director	NA

19<sup>th</sup> October, 2023

To,  
The Board of Directors,  
S P Capital Financing Limited  
The Ruby, 5<sup>th</sup> Floor, South Wing  
Senapati Bapat Marg, Dadar West  
Mumbai- 400 028.

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of S P Capital Financing Limited

Dear Sir/Madam,

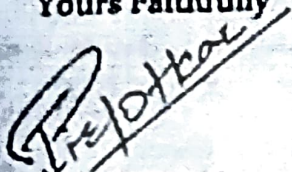
This is to inform you that I, Pratik Tirlotkar, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company.

Please accept this letter as a formal notice of my resignation from this position. Further, I would fulfill all the responsibilities regarding such resignation.

I would like to thank for this opportunity and support you have provided to me.

Kindly acknowledge.

Thanking you,  
Yours Faithfully

  
Pratik Tirlotkar

Company Secretary and Compliance Officer

Accepted

