



SP CAPITAL

FINANCING LTD.

Ref.: SPC/23-24

1st March 2024

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

Scrip Code: 530289

Subject: Appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma’am,

We wish to inform that the Board of Directors at its meeting held today, i.e. on 1st March, 2024 has considered and approved the Appointment of Ms. Sonali Sudhir Bapardekar (ICSI M. No. A66065) as Company Secretary and Compliance Officer of the Company w.e.f. 1st March, 2024 pursuant to the provision of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further amendment in force.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Name	Ms. Sonali Sudhir Bapardekar
2.	Date of Appointment	1 st March 2024
3.	Reason for Change	Ms. Sonali Sudhir Bapardekar has been appointed as Company Secretary & Compliance Officer, Key Managerial



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		Personnel consequent to the resignation of Mr. Pratik Jitendra Tirlotkar who resigned w.e.f the close of working hours on 14 th December 2023.
4.	Qualification and Brief profile (in case of appointment)	Ms. Sonali Sudhir Bapardekar is Qualified Company Secretary from The Institute of Company Secretaries of India (ICSI M.NO.: A66065), B.com and pursuing LL.B from the University of Mumbai.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

We request you to take the above information on record.

The meeting of the Board of Directors commenced at 5.30 PM and concluded at 6.00 PM.

Thanking you
Yours faithfully

For **S P CAPITAL FINANCING LTD**

SURESHCHAND PREMCHAND JAIN
Managing Director
DIN: 00004402



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF S P CAPITAL FINANCING LTD HELD ON FRIDAY, 1ST MARCH, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "THE RUBY", 5SC, 5TH FLOOR, SOUTH WING, LEVEL 8TH JK SAWANT MARG, DADAR WEST-400 028, MUMBAI, MAHARASHTRA, INDIA AT 05.30 PM

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; Ms. Sonali Sudhir Bapardekar (ICSI Membership No. A66065) an associate member of The Institute of Company Secretaries of India, be and is hereby appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 1st March, 2024 at such monthly remuneration as may be mutually decided by the Board of Directors.

RESOLVED FURTHER THAT Ms. Sonali Sudhir Bapardekar, as Company Secretary and Compliance Officer, be and is hereby authorized to do all such acts and deeds as specified under Section 205 of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations and any other Indian acts/rules/regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-Forms."

For **S P CAPITAL FINANCING LTD**

SURESHCHAND PREMCHAND JAIN

Managing Director

DIN: 00004402

Place: Mumbai

Date: 1st March 2024