

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

December 08, 2023

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai — 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO) of the Company.

Dear Sir,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations 2015, this is to inform you that Mr. Vishal Mandavgade has tendered his resignation from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. January 05, 2024 (after the closing of business hours) on account of personal reasons.

Further, he has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter).

The details required under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9,2015 are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

You are requested to kindly take note of the same and take it on record.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer
Encl: As above

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Annexure I

The details required to be furnished under Regulation 30 of the SEBI(LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015 issued hereunder is furnished below:

Name	Mr. Vishal Mandavgade
Reason for change Viz appointment, Resignation, removal, death or otherwise	As mentioned in the Resignation letter, Resignation due to personal reasons
Date of cessation	January 05, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors (in case of appointment)	Not Applicable

December 08, 2023

The Board of Directors
Som Datt Finance Corporation Limited

Subject: Resignation from the post of Chief Financial Officer and KMP of the Company.

I am hereby resigning from the post of Chief Financial Officer and KMP of the Company due to some personal reasons. Please accept my sincere thanks and gratitude for always being supportive and guiding.

I further confirm that there are no other material reasons other than those provided above.

You are requested to accept my resignation and relieve me from my duties with effect from 05th Of January 2024

Yours Sincerely

Vishal

Vishal Mandavgade
Chartered Accountant
PAN:- BAUPM6744C

Accepted
Mishra
8/12/2023
H-3027.

