

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

February 05, 2024

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

Sub: Additional details required for Corporate Announcement filed by the Company on July 21, 2023, under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is with reference to BSE email dated February 02, 2024, requesting to submit a fresh Corporate Announcement made by the Company on July 21, 2023, with additional details required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation Letters not submitted.

We hereby submit the fresh Corporate Announcement in connection with the Change in Management including the appointment and Resignation of Directors and KMP(s) made on July 21, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of Som Datt Finance Corporation Limited at its meeting held July 21, 2023, has inter alia, transacted the following businesses: -

1. Pursuance to the Share Purchase Agreement dated November 09, 2022, and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the following: -
 - a. Appointment of Mr. Bhaskara Rao Bollineni, Mr. Bhavanam Ruthvik Reddy, and Mr. Veeravenkata Subba Rao Meka, as Additional Directors of the Company, and Ms. Neha Agarwal as Company Secretary.
 - b. Resignations of Mr. Kuldip Singh Rathee (Non-Executive Director) Mrs. Vijay Rathee (Managing Director) and Mrs. Simran Malhotra (Company Secretary, Compliance Officer, and Chief Financial Officer)

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in "Annexure – A".

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A revised disclosure with the necessary information is enclosed. We request you to kindly take the note of above intimation on your records.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal
Company Secretary and Compliance Officer

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Annexure – A

1. THE PARTICULARS OF THE APPOINTMENT OF MR. BHASKARA RAO BOLLINENI ARE AS UNDER:

Sr. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21 st July, 2023
3.	Brief Profile.	Dr. Bhaskara Rao Bollineni bachelor's degree in medicine and surgery (MBBS) from Rangaraya Medical College from Andhra University and master's degree in surgery (MS) from Madras Medical College from the University of Madras and completed his post-graduation in Diplomate of National Board (DNB) specialised in Cardio Thoracic Surgery which is a medical qualification awarded by the National Board of Examinations, New Delhi. Dr. Rao is among the pioneering cardiothoracic surgeons in the country and has performed more than 30,000 surgeries in his career of more than 25 years. He is the founder of the prestigious Krishna Institute of Medical Sciences Limited (KIMS), a company listed on BSE and the National Stock Exchange of India Limited ("NSE")
4.	Disclosure of relationships between directors	Mr. Bhaskara Rao Bollineni is related to Bhavanam Ruthvik Reddy.
5.	Information as required under BSE Circular with ref no. LIST/COMP/14/2018-19	He is not debarred from holding the office of director by any SEBI order or any other such authority.
6	Directorship in other listed Public Companies	Krishna Institute of Medical Science Limited (KIMS)
7	Number of Equity Shares held in the Company	64,41,050 (pursuant to consummation of SPA)

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2. THE PARTICULARS OF THE APPOINTMENT OF MR. BHAVANAM RUTHVIK REDDY ARE AS UNDER:

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21 st July, 2023
3.	Brief Profile.	Bhavanam Ruthvik Reddy holds a bachelor's degree in Technology specialised in Civil Engineering from SRM Institute of Science and Technology (formerly known as SRM University). He has an experience of 5 years as a business analyst
4.	Disclosure of relationships between directors	Mr. Bhavanam Ruthvik Reddy is related to Mr Bhaskara Rao Bollineni.
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	He is not debarred from holding the office of director by any SEBI order or any other such authority.
6	Directorship in other listed Public Companies	NIL
7	Number of Equity Shares held in the Company	5,00,000 (pursuant to consummation of SPA)

3. THE PARTICULARS OF THE APPOINTMENT OF MR. VEERAVENKATA SUBBA RAO MEKA ARE AS UNDER:

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21 st July, 2023
3.	Brief Profile.	Mr. Veeravenkata Subba Rao Meka has more than 30 years of experience in the Banking Sector. He started with career with Syndicate Bank and later joined ABN AMRO. He holds a Bachelor's

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		degree in Commerce from Osmania University Hyderabad.
4.	Disclosure of relationships between directors	Veera Venkata Subba Rao Meka is not related to any Director.
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	He is not debarred from holding the office of director by any SEBI order or any other such authority.
6	Directorship in other Public Company	NIL
7	Number of Equity Shares held in the Company	NIL

4. RESIGNATION OF MR. KULDIP SINGH RATHEE AS DIRECTOR

Further, the Company has received confirmation from Mr. Kuldip Singh Rathee that there are no other material reasons for their resignation other than those which are provided in the resignation letter (enclosed).

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2.	Date of Resignation	21 st July, 2023

5. RESIGNATION OF MRS. VIJAY RATHEE AS MANAGING DIRECTOR

Further, the Company has received confirmation from Mrs. Vijay Rathee that there are no other material reasons for their resignation other than those which are provided in the resignation letters (enclosed).

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation
2.	Date of Resignation	21 st July, 2023

6. RESIGNATION OF MRS. SIMRAN MALHOTRA AS COMPANY SECRETARY, COMPLIANCE OFFICER, AND CHIEF FINANCIAL OFFICER

Sr. No.	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Resignation due to personal Reasons. (enclosed Resignation Letter)
2.	Date of Resignation	21st July 2023 (with effect from

REGD OFFICE : 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058

Email : compliancesdf@gmail.com website:www.somdattfin.com

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		the close of working hours on 22 nd July 2023)
3.	Brief Profile.	Mrs. Simran Malhotra (A43075) member of ICSI
4.	Disclosure of relationships between directors	Mrs. Simran Malhotra is not related to any Director

7. APPOINTMENT OF MS. NEHA AGARWAL AS COMPANY SECRETARY

Sr. No	Particulars	Disclosure
1.	Reason for Change viz. appointment, resignation, death or otherwise.	Appointment
2.	Date of Appointment	21st July, 2023 (with effect from 1 st August, 2023)
3.	Brief Profile.	Member of ICSI (A22017)
4.	Disclosure of relationships between directors	Ms. Neha Agarwal is not related to any Director

Date: 21st July, 2023

**TO,
THE BOARD OF DIRECTORS,
SOM DATT FINANCE CORPORATION LIMITED
516, SUNEJA TOWER-I, DISTRICT CENTRE, JANAKPURI, DELHI – 110058**

SUB: Resignation from the position of Director of the Company.

Dear Sir,

In pursuance to Share Purchase Agreement dated 09th November, 2022 entered amongst Promoters and the Purchases (as defined therein) I do hereby tender my resignation from the directorship of the Company effective from the close of business hours on 21st July, 2023.

Kindly accept this letter as my resignation from the post of Director and relieve me of my duties as Director.

I would like to express my sincere thanks to all the members of the Board for their co-operation during my tenure and wish all of them and the Company, a great future.

Thanking You,

Yours Sincerely,



**KULDIP SINGH RATHEE
DIN: 00041032
ADD: FARM NO. 82, ROAD NO. 4,
SILVER OAK MARG, GHITORNI,
NEW DELHI-110030**

Date:21st July, 2023

**TO,
THE BOARD OF DIRECTORS,
SOM DATT FINANCE CORPORATION LIMITED
516, SUNEJA TOWER-I, DISTRICT CENTRE,
JANAKPURI, DELHI – 110058**

SUB: Resignation from the position of Managing Director of the Company.

Dear Sir(s),

In pursuance to Share Purchase Agreement dated 09th November, 2022 entered amongst Promoters and the Purchases (as defined therein) I do hereby tender my resignation from the directorship of the Company effective from the close of business hours on 21st July, 2023.

Kindly accept this letter as my resignation from the post of Managing Director and relieve me of my duties as Managing Director.

I would like to express my sincere thanks to all the members of the Board for their co-operation during my tenure and wish all of them and the Company, a great future.

Thanking You,

Yours Sincerely,



VIJAY RATHEE

DIN: 00042731

**ADD: FARM NO. 82, ROAD NO. 4,
SILVER OAK MARG, GHITORNI,
NEW DELHI-110030**

21-07-2023

The Board of Directors
Som Datt Finance Corporation Limited

Dear Sirs

This is inform you that I wish to tender my resignation from the post of Company Secretary, Compliance Officer and Chief Financial Officer of Som Datt Finance Corporation Limited with close of Business hours of 22nd July, 2023.

May I take this opportunity to thank you all of the invaluable help, advice and encouragement that you have given me during my tenure as Company Secretary, Compliance Officer and Chief Financial Officer at your office

Yours Sincerely

Simran
Malhotra

Simran Malhotra