



14<sup>th</sup> December, 2023

To

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

**Scrip Code: 530289**

**Subject: Resignation of Company Secretary and Compliance Officer and intimation of the same under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pratik Tirlotkar (Membership No.:A70908) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f the close of working hours on 14<sup>th</sup> December, 2023 due to personal commitments. The Company has accepted the resignation and relieved him from the responsibilities.

The appointment of subsequent Company Secretary and Compliance Officer shall be intimated to the Stock Exchange in due course of time.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

**For S P CAPITAL FINANCING LTD**

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



Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are given below:

Sr. No.	Particulars	Details
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