April 16, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Scrip Code: 539026

Sub : Outcome of Board Meeting held on 16th April, 2019

Dear Sir / Madam,

This is to inform you that Board of Directors of the Company, in its Meeting held today i.e. on Tuesday, April , 16, 2019 ("said meeting"), has *inter alia* considered the matter relating to change in designation of Non Executive Director Mr. Santosh Paste (DIN: 02714655) and accordingly Mr. Santosh Paste has been appointed as a Whole Time Director .

Kindly take the same in your records.

For SSPN Finance Limited,

Ankur Choksi
Director
DIN :02327417

SSPN FINANCE LIMITED SSPN