



# SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC0605

Dated: 30<sup>th</sup> April, 2019

To

The Manager  
Bombay Stock Exchange  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 051

Scrip Code- 511571

Scrip ID - SODFC

**Subject: Intimation of resignation of company secretary and compliance officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam

This is to inform that due to personal reasons Mr. Amit Kumar Verma has resigned from the position of Compliance officer and Company Secretary of the company from the close of business hours of 30<sup>th</sup> April 2019.

Kindly acknowledge the same and take on your record.

Thanking you.

Yours faithfully,

For Som Datt Finance Corporation Ltd.

Rajeev Gautam  
CFO



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Admn. Office : 58, Community Centre, East of Kailash, New Delhi -110065

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