



SOM DATT FINANCE CORPORATION LTD.

CIN-L65921WB1993PLC060507

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Security Code: 511571	Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700 001, West Bengal Scrip Code: 029145
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Dear Sir/Madam

Sub: Intimation of Change in Board of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby wish to inform you that at a Meeting of the Board of Directors of the Company held on 27.12.2019 following changes have occurred in the Board of Directors of the Company.

Name of Directors	Change	Effective Date	Remarks
Mrs. Vijay Rathee	Appointed as Additional Director	27/12/2019	Brief profile attached as Annexure 1
Mrs. Vijay Rathee	Appointed as Managing Director	27/12/2019	Subject to the approval of the Members
Mr. Kuldip Singh Rathee	Appointed as Additional Director	27/12/2019	Brief profile attached as Annexure 1
Mr. Rajvir Singh Chhillar	Appointed as Independent Director	27/12/2019	Brief profile attached as Annexure 1
Mrs. Latika Datt Abott	Resigned as Director and Managing	27/12/2019	Resignation letter Attached as Annexure 2
Mrs. Usha Datt	Resigned as Director	27/12/2019	Resignation letter Attached as Annexure 3
Mrs. Charu Datt Bhatia	Resigned as Director	27/12/2019	Resignation letter Attached as Annexure 4
Mr. Satish Kumar	Resigned as Independent Director	27/12/2019	Resignation letter Attached as Annexure 5

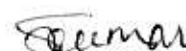
Further the Company has received confirmation from Mr. Satish Kumar that there are no other material reasons for his resignation other than those provided in the resignation letter.

The meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.00 p.m.

The above information is for your kind information and record.

Thanking You

For **SOM DATT FINANCE CORPORATION LIMITED**


Sandip Kumar Chaubey
Company Secretary and Compliance Officer



Encl : a/a

Annexure 1

Name of Director	Mr. Kuldip Singh Rathee
Date Of Birth	28.08.1954
DIN	00041132
Date of Appointment	27.12.2019
Expertise in specific Functional Area	He is an entrepreneur with over 30 years of experience. His main line of business includes manufacturing of automotive components. For his business necessities he has been dealing with various Banks/Financial Institutions and managing the funds of ASK Automotive Group for over 30 years.
Qualification	Bachelor Degree in Arts
Directorship held in other listed companies	No
Shareholding	3526796

Name of Director	Mrs. Vijay Rathee
Date Of Birth	14.09.1953
DIN	00042731
Date of Appointment	27.12.2019
Expertise in specific Functional Area	She has been on the board of directors of various companies in the ASK Automotive group. Additionally she has approximately 17 years of prior banking experience in a Scheduled Bank from 1978-1995
Qualification	Master's Degree in Science (Zoology)
Directorship held in other listed companies	No
Shareholding	3397459

Name of Director	Col. Rajvir Singh Chhillar (Retd.)
Date Of Birth	12.08.1956
DIN	08651668
Date of Appointment	27.12.2019
Expertise in specific Functional Area	He is retired from Army ordnance corps. He has extensive experience in general management and logistics.
Qualification	Bachelor Degree in Arts
Directorship held in other listed companies	No
Shareholding	Nil



Date: 19.12.2019

The Board of Directors,
Som Datt Finance Corporation Limited
Gajraj Chambers, 2B, 2nd Floor,
86B/2, Topsia Road, Kolkata – 700046

Sub: Resignation from the directorship of the Company

Dear Sir (s),

In pursuance of clause 3.5 of the Share Purchase Agreement dated 11th May 2019, entered amongst the Promoters and the Purchasers (as defined therein) I do hereby tender my resignation from the directorship of the Company effective from the acceptance of the same by the Board of Directors.

I do hereby acknowledge and confirm that I have no claim or right of action of any kind outstanding for compensation or otherwise against the Company or any of its officers or employees in respect of the cessation of my office. I also confirm that to the extent any such claim exist or may exist, I irrevocably waive such claim and release the Company, its officers and employees from any liability in respect thereof.

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 very great future.

Yours faithfully,

Charu Datt Bhatia

(Charu Datt Bhatia)

Received
Soumar
27.12.2019

Dated: 19.12.2019

The Board of Directors,
Som Datt Finance Corporation Limited
Gajraj Chambers, 2B, 2nd Floor,
86B/2, Topsia Road, Kolkata – 700046

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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 very great future.

Yours faithfully,

Usha Datt

(Usha Datt)

Received
Journal
27.12.2019

Dated: 19.12.2019

The Board of Directors,
Som Datt Finance Corporation Limited
Gajraj Chambers, 2B, 2nd Floor,
86B/2, Topsia Road, Kolkata – 700046

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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 very great future.

Yours faithfully,



(Latika Datt Abbott)

Received
Journal
27.12.2019

Date: 19.12.2019

The Board of Directors,
Som Datt Finance Corporation Limited
Gajraj Chambers, 2B, 2nd Floor,
86B/2, Topsia Road, Kolkata – 700046

Sub: Resignation from the directorship of the Company

Dear Sir (s),

I do hereby tender my resignation from the directorship of the Company effective from the acceptance of the same by the Board of Directors due to my pre-occupations and inability to contribute further to the objectives of the Company.

There are no other material reasons for my resignation other than mentioned above. I do hereby acknowledge and confirm that I have no claim or right of action of any kind outstanding for compensation or otherwise against the Company or any of its officers or employees in respect of the cessation of my office. I also confirm that to the extent any such claim exist or may exist, I irrevocably waive such claim and release the Company, its officers and employees from any liability in respect thereof.

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 very great future.

Yours faithfully,



(Satish Kumar)

Received
Satish Kumar
27.12.2019