

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 10/09/2022

To,

The Compliance Department
Bombay Stock Exchange
Floor 25th, PJ Tower, Dalal Street
Mumbai- 400001

Sub: Appointment of Company Secretary & Chief Financial Officer

Ref: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform that the Board of Directors of the Company at its meeting held on September 10, 2022 has designated Mr. Anshuman Singh Tomar as the Company Secretary & Chief Financial Officer of the Company who will also be acting as the Compliance Officer with effect from 7th September, 2022.

Mr. Anshuman Singh Tomar is a Qualified Company Secretary and is an associate Member of the Institute of Company Secretaries of India (ICSI).

We request you to kindly take the note of the above Intimation on your record.

For Som Datt Finance Corporation Limited

Kuldip Singh Rathee
Director
DIN: 00041032