

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

Date: 26.05.2022

BSE Ltd.
P. J. Towers, Dalal Street
MUMBAI — 400 001
(Scrip Code: 511571)

Sub.: Resignation of Chief Financial Officer

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Mr. Ankit Yadav, Chief Financial Officer of the Company vide his resignation letter dated 26.05.2022, has given notice of resignation from the service of the Company. He will continue in his current position as Chief Financial Officer till 16.06.2022.

You are requested to take the same on record.

Thanking You

Yours Truly

For Som Datt Finance Corporation Limited

Sandip Kumar Chaubey
Company Secretary and Compliance Officer

