



SOM DATT FINANCE CORPORATION LTD.

CIN :L65921WB1993PLC060507

Date: 12/12/2019

To,

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

Sub: Appointment of Company Secretary and Compliance 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 in their meeting held on 12th December 2019, has appointed Mr. Sandip Kumar Chaubey as Company Secretary and compliance officer of the company with effect from 09th December 2019.

Mr. Sandip Kumar Chaubey 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

Latika Datt Abbott
(Managing Director)



Enclosed

1. Certified copy of Board Resolution



SOM DATT FINANCE CORPORATION LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOM DATT FINANCE CORPORATION LTD HELD AT THE CORPORATE OFFICE OF THE COMPANY AT 56-58, COMMUNITY CENTRE, EAST OF KAILASH, NEW DELHI 110065 ON 12TH DECEMBER 2019 AT 3.30 P.M.

“**RESOLVED THAT** pursuant to the provision of section 203 and other applicable provision (including any modification or re-enactment thereof), if any, of the companies Act 2013 and subject to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the board be and is hereby accorded to appoint Mr. Sandip Kumar Chaubey having membership number A35694 holding the prescribed Qualification under the companies (Appointment of Qualification of Secretary) Rules, 1988, as whole time Secretary of the company and compliance officer with effect from 9th December 2019, on the terms and conditions as per the draft appointment letter placed before the board and to perform the duties which may be performed by a secretary under the companies Act 2013 and other duties assigned to him by the board from time to time.

RESOLVED FURTHER THAT director of the company be and are hereby jointly or severally authorized to do all the act, deeds and things which are necessary for the aforesaid appointed and to send the necessary intimation in prescribed form to registrar of Companies , NCT of Delhi & Haryana”.

Certified True Copy

For SOM DATT FINANCE CORPORATION LTD

Latika Datt Abbott
(Director)

DIN: 00031056

Address: C-10 Geetanjali Malviya Nagar
New Delhi 110017

