



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

Date: 13/02/2019

To,

The Compliance Department
Bombay Stock Exchange Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

Sub: Appointment of Company Secretary and Compliance Officer

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations 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 today i.e. 13th February 2019 appointed **Mr. Amit Kumar Verma** as Company Secretary and Compliance Officer of the Company effective immediately.

Mr. Amit Kumar Verma 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 above intimation on record.

Thanking You,

For Som Datt Finance Corporation Limited

Latika Datt Abbott
Managing Director



Enclosed:

1. Certified Copy of Board resolution



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF SOM DATT FINANCE CORPORATION LIMITED HELD AT THE CORPORATE OFFICE OF THE COMPANY AT 56-58, COMMUNITY CENTER, EAST OF KAILASH, NEW DELHI-110065 ON WEDNESDAY, 13TH DAY OF FEBRUARY, 2019.

"RESOLVED THAT pursuant to the provisions 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. Amit Kumar Verma, having membership number A50175, holding the prescribed qualification under the companies (Appointment and Qualification of Secretary) Rules 1988, as Whole time Secretary of the company and compliance officer with immediate effect on 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 any other duties assigned to him by the Board from time to time.

RESOLVED FURTHER THAT directors of the company be and are hereby jointly or severally authorized to do all the acts, deeds and things which are necessary for the aforesaid appointment 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 Limited

Latika Datt Abbott
Director
DIN: 00031056
ADD: C-10 Geetanjali Encalve,
New Delhi 110017




Dated: 13/02/2018

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

Sub: Consent to act as a Company Secretary of the company

Dear Sir(s),

I, the under signed having consented to act as a whole time company secretary of the company Som Datt Finance Corporation Limited Pursuant to applicable provisions of the companies Act,2013, certify that I possess the Prescribed Qualification under the Companies (Appointment and Qualification of Secretary) Rules,1988.



(AMIT KUMAR VERMA)
H2/144D, FF ,Mahavir Enclave,
Palam , New Delhi-110045