

# SOM DATT FINANCE CORPORATION LTD.

CIN : L65921DL1993PLC377542

Date: 09/02/2023

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

Scrip Code: 511571

Sub.: Appointment of Company Secretary and Chief Financial Officer of the Company

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

Dear Sir/Madam,

In reply to your query dated 09<sup>th</sup> February, 2023 via email, with reference to the Corporate Announcement & required details under **SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**, we would like to resubmit fresh corporate Announcement informing that the Board of Directors of the Company at its meeting held on 08<sup>th</sup> February, 2023 has designated **Mrs. Simran Malhotra** as the Company Secretary & Chief Financial Officer of the company who will also be acting as Compliance Officer with effect from 08<sup>th</sup> February, 2023.

The Particulars of the appointment of Mrs. Simran Malhotra are as under:

Sr. No.	Particulars	Disclosure
1	Mrs. Simran Malhotra is not related to any Director of the Company.	Disclosure of relationship between directors

we request you to kindly take the note of above intimation on your records.

For SOM DATT FINANCE CORPORATION LIMITED

Simran Malhotra  
Company Secretary and Compliance Officer

