



SSPN FINANCE LTD.
A BSE Listed Company

Date: 18th July 2025

To,
The Manager – Corporate Compliance
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Sub: Outcome of Board Meeting held on 18th July 2025 under Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **SSPN Finance Limited** at its Meeting held on **18th July 2025**, has inter alia considered and approved the following:

1. Appointment of Mr. Devjeet Chakraborty as Additional Director and CEO

The Board approved the appointment of **Mr. Devjeet Chakraborty** (DIN: [insert DIN]) as an **Additional Director (Non-Independent, Executive)** of the Company and as the **Chief Executive Officer (CEO)** with effect from **18th July 2025**, subject to approval by the shareholders at the ensuing General Meeting.

Further, the Board also considered and approved his **appointment as Managing Director**, subject to the approval by shareholders at the ensuing Extra-Ordinary General Meeting (EGM)/Annual General Meeting (AGM).

Brief profile and required disclosures under SEBI Circular dated 09th September 2015 are attached herewith as **Annexure I (A)**.

2. Relinquishment of Mr. Bhupesh Kumar from the Post of CEO

The Board has noted and accepted the **relinquishment of Mr. Bhupesh Kumar** from the post of **Chief Executive Officer (CEO)** of the Company with effect from **10th July 2025**. However, he continues as a **Director** on the Board.

Disclosure under SEBI Circular dated 09th September 2015 in respect of this change is enclosed as **Annexure I (B)**.



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3. Proposal for Change of Name of the Company

The Board considered and approved a proposal to **change the name of the Company** from “**SSPN Finance Limited**” to “**Finoviaa Limited**”, subject to:

- Approval of shareholders in the ensuing General Meeting,
- Availability of name with Registrar of Companies,
- Regulatory/statutory approvals including stock exchanges.

The Company will also amend its **Memorandum and Articles of Association** accordingly, subject to shareholder and regulatory approvals.

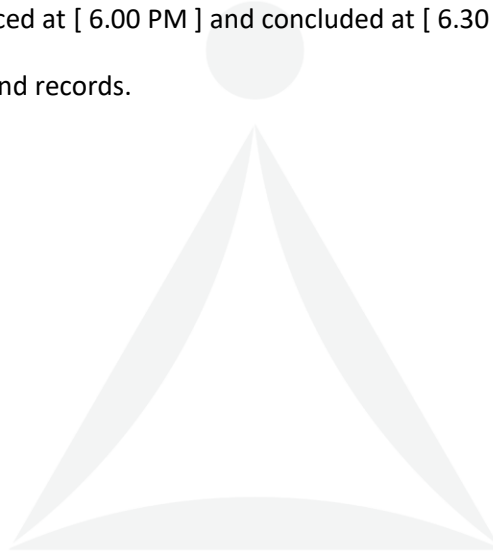
The Board Meeting commenced at [6.00 PM] and concluded at [6.30 PM].

This is for your information and records.

Thanking You,
For SSPN Finance Limited



Sachin Vadgave
Director
DIN: 09331430





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Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Details w.r.t. the appointment of Mr. Devjeet Chakraborty as Additional Director (Executive) and CEO of the Company.

Annexure I (A) – Appointment of Mr. Devjeet Chakraborty

S. No.	Particulars	Details
1	Name	Mr. Devjeet Chakraborty
2	DIN	06950579
3	Date of Birth	08/05/1978
4	Designation	Additional Director (Executive) and CEO
5	Appointment Date	18/07/2025
6	Experience & Expertise	20+ years of leadership across Financial Services, Education, and Sports. Former Ranji cricketer, BCCI Level A coach. Held senior roles in Olympia Sportz, iCOREts, Ascent Sigmax. Currently building a multi-asset financial services platform.
7	Qualifications	B.A. (Sociology Hons., Patna University), PGDBM (Marketing, Symbiosis)
8	Shareholding in Company	Nil
9	Relationship with Directors/KMP	None
10	Directorship in other listed entities	Nil
11	Past resignation from listed entities in 3 yrs	Nil



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Details under Regulation 30 of the Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

Annexure I (B) – Relinquishment of Mr. Bhupesh Kumar as CEO

S. No.	Particulars	Details
1	Name	Mr. Bhupesh Kumar
2	Designation	Relinquished as CEO, continuing as Director
3	Date of Cessation (CEO)	10/07/2025
4	Reason for Cessation	Personal career re-alignment; continues to serve on Board
5	Confirmation	There is no material reason other than stated above
6	Date of original appointment as CEO	15/03/ 2021

Yours faithfully,

For SSPN Finance Limited



Mr. Sachin Vadgave, [Authorised Signatory] Director

DIN: 09331430