



SSPN FINANCE LTD.
A BSE Listed Company

Date: 19-07-2025

To,
The Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Subject: Request for Updation of “Corporate Information on BSE Website” of our Company.

Dear Sir/Madam,

We write to bring to your attention that certain details appearing on the BSE website under the **Corporate Information** section for our Company, **SSPN Finance Limited** (Scrip Code: 539026), are **outdated and require correction.**

Please find below the particulars that need to be updated:

Sr. No.	Name	Designation Shown on BSE	Actual Status	Effective Date of Resignation
1	Sangeeta C. Jain	Managing Director & Chairman	Resigned	20/09/2016
2	Santosh Paste	Whole-Time Director	Resigned	20/09/2019
3	Jairaj V. Bafna	Non-Executive & Non-Independent Director	Resigned	29/09/2016
4	Sunil R. Jain	Non-Executive & Non-Independent Director	Resigned	20/09/2019

Accordingly, we kindly request you to **update the said information on the BSE portal** at the earliest to reflect the present Board composition of the Company.

The respective filings of their resignation have been carried out from time to time on ROC and with BSE updates as required under compliances.



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We request you to confirm once the corrections have been carried out.

Thanking You,
For SSPN Finance Limited



Sachin Vadgave
Director
DIN: 09331430

