



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

Dear Sir/Madam,

We wish to bring to your attention that a typographical error was made in the date mentioned regarding the resignation of our outgoing CEO. The error has been rectified, and we are pleased to enclose the corrected outcome of the board meeting held on July 18, 2025, for your reference.

Please find the revised document attached.

Thanking You,
For SSPN Finance Limited



Sachin Vadgave
Director
DIN: 09331430



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The Manager – Corporate Compliance

BSE Limited

P. J. Towers, Dalal Street

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Sub: Rectified 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: 06950579) 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 **18th 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)	18/07/2025
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