



**SP CAPITAL**  
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289  
Website: [www.spcapital.in](http://www.spcapital.in), Email Id: [spcapitalfin@gmail.com](mailto:spcapitalfin@gmail.com)

Our Ref.: SPC/22-23

Date: January 27, 2023

To  
The Manager,  
Dept. of Corporate Services,  
The Stock Exchange, Mumbai,  
BSE Limited,  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code:530289

Dear Sir/ Madam,

**Subject: Outcome of the meeting of the Board of Directors held on 27<sup>th</sup> January, 2023**

Pursuant to the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that the Board of Directors at its meeting held today on 27<sup>th</sup> January, 2023 have inter-alia:

**Approved the Appointment of Company Secretary & Compliance Officer of the Company:**

Ms. Sonal Anil Naik (Membership No. A61023) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 202 of the Companies Act, 2013.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF S P CAPITAL FINANCING LIMITED HELD ON FRIDAY, 27<sup>th</sup> JANUARY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "The Rubby", 5SC, 5<sup>TH</sup> FLOOR, SOUTH WING, LEVEL 8<sup>TH</sup> JK SAWANT MARG, DADAR WEST, MUMBAI 400028 FROM 4:00 P.M. TO 5:00 P.M.

**Appointment of Company Secretary & Compliance Officer of the Company**

**RESOLVED THAT** pursuant to the provisions of Section 203, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ms. Anjali Anil Nair (Membership No. 461023) a member of the Institute of Company Secretaries of India (ICSI) is hereby appointed as the Company Secretary and Compliance Officer of the Company.



**RESOLVED THAT** the remuneration payable to the Company Secretary and Compliance Officer shall be as per the terms of the appointment letter and shall be subject to the approval of the Board of Directors of the Company.

*[Handwritten signature]*

