

# SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

August 31, 2024

**BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code-511571

**Subject: Intimation of Change of Registered Office and Place of Keeping Books of Account**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company has approved the following resolutions via circular resolutions dated August 31, 2024, to be effective from September 01, 2024:

- 1. Change of Registered Office within the local limits:** The registered office of the Company will be relocated from Flat No. 210, Ravi Satvika Residency, Journalist Colony, Nizampet, Hyderabad, Telangana – 500090 to **8-2-502/1/A, Ground Floor, JIVI Towers, Road No. 7, Banjara Hills, Hyderabad, Telangana – 500034.**
- 2. Change of Place of Keeping Books of Account:** The books of account of the Company will now be maintained at **8-2-502/1/A, Ground Floor, JIVI Towers, Road No. 7, Banjara Hills, Hyderabad, Telangana – 500034, which will also serve as the registered office,** replacing the previous location at Plot No. 13-14, Sector-5, IMT Manesar, Gurgaon, Haryana – 122050.

Thanking You

For **Som Datt Finance Corporation Limited**

**Neha Agarwal**  
**Company Secretary & Compliance Officer**

