

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

August 01, 2025

To
The Listing Department
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai – 400001

(Scrip Code: 511571)

Company Name: Som Datt Finance Corporation Limited

Sub: Intimation of Resignation of Key Managerial Personnel – Company Secretary and Compliance Officer

Ref: Regulation 30 read with sub-para 7C of Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub-para 7C of Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Neha Agarwal has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company and will cease to be a Designated Person under the SEBI regulations with effect from the close of business hours on August 14, 2025, due to personal reasons. We confirm that there is no other reason for her resignation other than personal reasons.

A copy of the resignation letter submitted by Ms. Neha Agarwal is enclosed herewith for your information and records.

This intimation is being submitted pursuant to the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For Som Datt Finance Corporation Limited


Subba Rao Veeravenkata Meka
Managing Director
DIN: 07173955



Encl: Resignation Letter of Ms. Neha Agarwal

SOM DATT FINANCE CORPORATION LTD.

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Disclosure of Particulars under Regulation 30 of SEBI (LODR) Regulations, 2015

S. No.	Particulars	Details
1	Name of the Key Managerial Personnel (KMP)	Ms. Neha Agarwal
2	Designation	Company Secretary and Compliance Officer
3	Reason for resignation	Resigned due to personal reasons
4	Date of resignation	August 01, 2025
5	Date of cessation from role	With effect from close of business hours on August 14, 2025
6	Whether the resignation letter mentions any material reason other than personal	No. The resignation is due to personal reasons only.
7	Brief profile (in case of appointment)	Not applicable
8	Disclosure of relationships between directors (in case of appointment)	Not applicable



August 1, 2025

To

The Managing Director

Som Datt Finance Corporation Limited
8-2-502/1/A, Ground Floor, JIVI Towers
Road No. 7, Banjara Hills
Hyderabad, Telangana, India – 500034

Subject: Resignation from the post of Company Secretary, Compliance Officer, and Designated Person.

Dear Sir,

I, Neha Agarwal, hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Designated Person of the Company due to personal reasons.

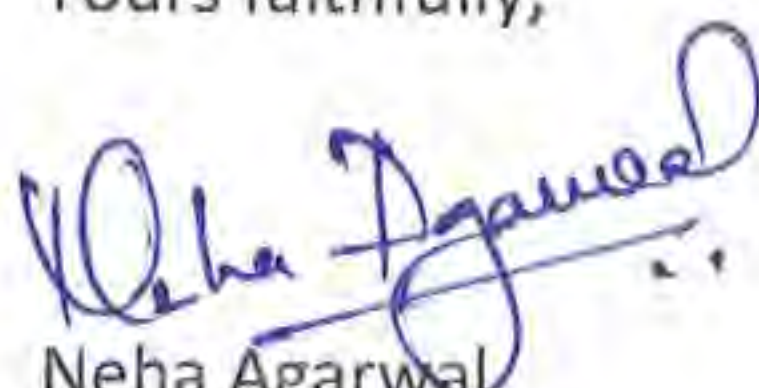
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above. I request you to kindly relieve me from my responsibilities at the earliest convenience.

I would like to express my sincere gratitude to the Board of Directors and the Management for their constant support and guidance during my tenure. It has been a valuable and enriching experience working with the organization.

Further, I request the Company to take necessary steps to file relevant intimations, disclosures, and e-forms with the Ministry of Corporate Affairs, Registrar of Companies, stock exchanges, NSDL/CDSL, and other applicable statutory authorities to give effect to my resignation.

Thanking you for the opportunity and support.

Yours faithfully,


Neha Agarwal
M. No A22107

CC: HR Department

Received.


1/08/2025
4.45 P.M.