



SP CAPITAL
FINANCING LTD.

Our Ref.: SPC/21-22

Date: March 22, 2022

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 22nd March, 2022

Pursuant to the provisions 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 on 22nd March, 2022 have inter-alia:

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

Ms. Simran P. Kashela (Membership No. A63471) has given her consent to be appointed as the Company Secretary & Compliance Officer of the Company as per the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 6 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and any further amendment in force. Accordingly, the Board at its meeting held pursuant to section 179 of the Companies Act, 2013, hereby appointed Ms. Simran P. Kashela as recommended by the Nomination and Remuneration Committee as the Company Secretary & Compliance Officer of the Company w.e.f. 22nd March, 2022.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	22 nd March, 2022
3.	Brief profile (in case of appointment)	She is Associate Member of the Institute of Companies Secretary of India, B.Com.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:00 p.m.

For S P Capital Financing Limited,

Sureshchand Premchand Jain
Managing Director
00004402

