

S P CAPITAL FINANCING LIMITED

The Ruby, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West, Mumbai - 400028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Date: January 07, 2023

To

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

Scrip Code: 530289

Dear Sir/ Madam,

Subject: Resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Simran Kashela has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 07th January, 2023. The resignation letter has been accepted and she is relieved from her services from 7th January, 2023.

We shall inform the stock exchange once the Company Secretary and Compliance officer is appointed.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For S P Capital Financing Limited,

Sureshchand Premchand Jain
Managing Director
(DIN: 00004402)