

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: July 12, 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. Sonal Naik has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 12th July, 2023. The resignation letter has been accepted and she is relieved from her services from 12th July, 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
D PREMCHAND
JAIN

Digitally signed by
SURESHCHAND
PREMCHAND JAIN
Date: 2023.07.12
17:34:31 +05'30'

Sureshchand Premchand Jain
Managing Director
(DIN: 00004402)

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

Details of information as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr No.	Particulars	Description
1.	Name of the Company Secretary / Compliance Officer	Ms Sonal Naik
2.	Membership Number	A - 61023
3.	Appointment/ Resignation	Resignation
4.	Reason of Change	Resignation of Ms. Sonal Naik as Company Secretary w.e.f. 12.07.2023
5.	Date of Appointment/ Resignation	Resignation on 12.07.2023
6.	Brief Profile	N.A.
7.	Relationship with Director	N.A.