

S P CAPITAL FINANCING LTD

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai- 400 028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

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

Ref.: SPC/23-24

18th July, 2023

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

Scrip Code: 530289

Subject: Appointment of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

We wish to inform that the Board of Directors at its meeting held today, i.e. on 18th July, 2023 has considered and approved the Appointment of Mr. Pratik Jitendra Tirlotkar (ICSI M. No. A70908) as Company Secretary and Compliance Officer of the Company w.e.f. 18th July, 2023 pursuant to the provision 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 further amendment in force.

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.	Name	Mr. Pratik Jitendra Tirlotkar
2.	Date of Appointment	18 th July, 2023
3.	Reason for Change	Mr. Pratik Jitendra Tirlotkar has been appointed as Company Secretary & Compliance Officer, Key Managerial Personnel consequent to the resignation of

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		Ms. Sonal Anil Naik who resigned on 12 th July, 2023.
4.	Qualification and Brief profile (in case of appointment)	Mr. Pratik Jitendra Tirlotkar is Qualified Company Secretary from The Institute of Company Secretaries of India (ICSI M.NO.: A70908), B.com and pursuing LL.B from the University of Mumbai.
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

We request you to take the above information on record.

The meeting of the Board of Directors commenced at 5.00 PM and concluded at 6.00 PM.

Thanking you
Yours faithfully

For S P CAPITAL FINANCING LTD

SURESHCHAND PREMCHAND JAIN
Managing Director
DIN: 00004402

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF S P CAPITAL FINANCING LTD HELD ON TUESDAY, 18TH JULY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "THE RUBY", 5SC, 5TH FLOOR, SOUTH WING, LEVEL 8TH JK SAWANT MARG, DADAR WEST-400 028, MUMBAI, MAHARASHTRA, INDIA AT 05.00 PM

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 203, Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015; Mr. Pratik Jitendra Tirlotkar (ICSI Membership No. A70908) an associate member of The Institute of Company Secretaries of India, be and is hereby appointed as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 18th July, 2023 at such monthly remuneration as may be mutually decided by the Board of Directors.

RESOLVED FURTHER THAT Mr. Pratik Jitendra Tirlotkar, as Company Secretary and Compliance Officer, be and is hereby authorized to do all such acts and deeds as specified under Section 205 of the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations and any other Indian acts/rules/regulations.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-Forms."

For S P CAPITAL FINANCING LTD

SURESHCHAND PREMCHAND JAIN

Managing Director

DIN: 00004402

Place: Mumbai

Date: 18th July, 2023