



March 20, 2025

To
Listing Department
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 March 20, 2025 has considered and approved the Appointment of Ms. Sonali Sudhir Bapardekar (ICSI M. No. A66065) as Company Secretary and Compliance Officer of the Company w.e.f. March 20, 2025 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.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 12.30 PM.

Thanking you
Yours faithfully

For **S P CAPITAL FINANCING LTD**

SURESHCHAND PREMCHAND JAIN
Managing Director
DIN: 00004402

**S P CAPITAL**

FINANCING LTD.

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 | Ms. Sonali Sudhir Bapardekar |
| 2. | Date of Appointment | March 20, 2025 |
| 3. | Reason for Change | Appointment of Ms. Sonali Sudhir Bapardekar (Membership No.: A66065) as Company Secretary and Compliance officer of the Company with effect from March 20, 2025. |
| 4. | Qualification and Brief profile (in case of appointment) | Ms. Sonali Sudhir Bapardekar is Qualified Company Secretary from The Institute of Company Secretaries of India (ICSI M.NO.: A66065), and is a B.com and LL.B graduate 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.

Thanking you

Yours faithfully

For S P CAPITAL FINANCING LTD

SURESHCHAND PREMCHAND JAIN

Managing Director

DIN: 00004402