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01.08.2020

To,

Listing Compliance Manager

BSE Limited

PJ Towers

Dalal Street

Mumbai 400001.

Subject: Resignation of Company Secretary

Dear Sir,

This is to inform that Ms. Tanuja Sharma, Company Secretary, has resigned from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

This is for your records.

Yours Faithfully

For SSPN FINANCE LIMITED

Mr. Vivek Pratap Singh

A handwritten signature in blue ink, appearing to be 'Vivek', written over a horizontal line.

Director

DIN: 08730236

FLOURISH WITH US

Registered Office : Office No.2, Plot No. 192,  
Vaintheya CHS Ltd., S.V. Road, Vile Parle (W), Mumbai, Maharashtra - 400056  
Corporate Office : 214, 2nd floor, 54-B Block, Community centre Mahatta Tower Jankpuri, New Delhi - 110058

**Resignation Letter**

Date: 01<sup>st</sup> August 2020

To,  
The Board of Directors,  
SSPN FINANCE LIMITED  
Flat no 2 vainatheya CHS Ltd, plot no 192B near sony Mony,  
S V Road Vila parle (west), Mumbai City Mh- 400056

**Sub: Resignation from the position of company secretary**

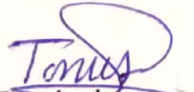
Dear Sir,

Due to some personal reasons, I would like to resign from the post of Company secretary of the company. I request the board to relieve me from the duties of company secretary with effect from 1<sup>st</sup> August 2020. Kindly acknowledge the receipt and arrange to submit forms with registrar of company.

I am thankful to Board of the Company for giving me opportunities to occupy such position and to offer my services.

Thanking You.

Yours Faithfully,



Tanuja sharma

Company secretary

Membership no: A55012