



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow – 226026, Uttar Pradesh

CIN: U65921UP1995PTC035286

Contact No : 0522-4005729

Email: info@sonataindia.com

Website: www.sonataindia.com

Ref: SEBI/BSE/2023-24/04

Date: April 03, 2023

Scrip Code: 949876

Company Code: 10494

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation pursuant to Para 18 of Part B of Schedule III under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

Pursuant to Para 18 of Part B of Schedule III under Regulation 51(2) of the LODR Regulations, we wish to inform that Mr. Davendra Singh, Chief Compliance Officer of the Company has retired from the services of the company upon attaining the age of superannuation, from the close of the business hours of April 01, 2023.

Further, the company shall in the next board meeting consider the appointment of new Chief Compliance officer.

The same is for your information and records

Thanking you,

For Sonata Finance Private Limited

Paurvi Srivastava
Company Secretary