To,
Head Hr
SP Capital Financing Limited

Dear Madam,

Subject: Resignation from the Position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of SP Capital Financing Limited, due to personal reasons, with effect from **September 17 2026** and accordingly **my last working day will be November 16, 2026 unless released early on mutual discussion with SP sir**.

I am grateful to the Board of Directors and the management for providing me with the opportunity to serve the Company in this capacity and for the support, guidance, and cooperation extended to me during my tenure.

I shall ensure a proper and smooth handover of my responsibilities, records, documents, statutory registers, and other matters under my charge to the person designated by the Company, so as to facilitate a seamless transition.

I request the Company to kindly acknowledge and accept my resignation and relieve me from my duties and responsibilities with effect from the aforesaid date. I also request the Company to complete all necessary statutory and regulatory filings and compliances consequent to my resignation.

I wish the Company, the Board of Directors, and the entire team continued success and growth in the future.

Thank you for the opportunity and support extended to me during my association with the Company.

Yours faithfully,

Arun Sonar
Company Secretary & Compliance Officer
Membership No.: ACS 68976
Employee ID: 163

Date: 17/09/2026
Place: Mumbai

Acknowledged
Jelsamuel Joy
17/09/26