

CRESCENTIS CAPITAL LIMITED

Formerly Known as "Som Datt Finance Corporation Limited"

CIN: L65921TS1993PLC188494



COVERING LETTER

Date: 16-07-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Script Code: 511571/ISIN – INE754C01010

Subject: Submission of Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Senior Management Personnel.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the disclosure regarding the resignation of Mr. Sai Kumar Subramanya from the position of Head – Business Development (AVP), a Senior Management Personnel of the Company.

In this regard, please find enclosed the following:

1. Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.
2. Copy of the resignation letter submitted by the Senior Management Personnel.

Kindly take the above information on record.

Yours faithfully,

For Crescentis Capital Limited

(Formerly known as Som Datt Finance Corporation Limited)

V V KRISHNA CHAITANYA

Company Secretary & Compliance Officer

M.No: 49415

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ANNEXURE I

DETAILS TO BE PROVIDED WHILE DISCLOSING EVENTS GIVEN IN PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Disclosures for the event specified under sub-para 7C of Para A of Part A of Schedule III of the LODR Regulations

Change in Senior Management Personnel

Sl. No.	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Sai Kumar Subramanya
2.	Position in the Organization	Head – Business Development (AVP), Senior Management Personnel
3.	Reason for change viz appointment, re-appointment, Resignation, removal, death or otherwise	To pursue another professional opportunity overseas.
4.	Date of appointment/re-appointment, Cessation (as applicable) & term of appointment / re-appointment	July 16, 2026
5.	Brief Profile (In case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (In case of appointment of Directors)	Not applicable

Date: 16th July 2026

To,
The Managing Director
Crescentis Capital Ltd,
8-2-502/1/A, Ground Floor, JIVI Towers,
Road No 7, Banjara Hills, Hyderabad,
Telangana – 500034

Subject: Resignation from the post of Head – Business Development (AVP)

Dear Sir,

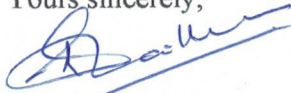
I, Sai Kumar Subramanya, hereby tender my resignation from the post of Head – Business Development (AVP), of the Company, to pursue another professional opportunity overseas.

I confirm that there are no material reasons for my resignation other than those stated above and request you to kindly relieve me at the earliest.

I would like to take this opportunity to express my sincere gratitude to you for your constant support and guidance throughout my tenure. It has been a valuable and enriching experience working with the organization.

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

Yours sincerely,



Sai Kumar Subramanya
Head – Business Development (AVP)
Crescentis Capital Ltd.

