



Samunnati

Invested in Your Growth

Ref: Samfin/BSE/19/2020-21

Date: November 06, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Outcome of Board Meeting held on November 06, 2020

Ref: Scrip Code: 959702, 959703, 959798, 960093, 960131

Dear Sir/Madam,

This is to inform you that the Board of Directors of Samunnati Financial Intermediation & Services Private Limited (the "Company") at its Meeting held today i.e. November 06, 2020 have, inter-alia, approved the following:

1. Code of Fair Disclosure and Practices for Unpublished Price Sensitive Information (UPSI) and Policy on Determination of Legitimate Purpose for Communication of Unpublished Price Sensitive Information (UPSI) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, w.e.f. November 06, 2020.
2. Appointment of Ms. Ashwini Venkataraman (Membership Number: A-63142), as a Wholetime Company Secretary and Compliance Officer pursuant provisions of Section 203, 205 of the Companies Act, 2013 read with relevant rules made thereunder and Regulation 6 of SEBI (LODR) Regulations, 2015, w.e.f. November 06, 2020.

The copies of the said Code/Policy will be uploaded on the website of the Company. (www.samunnati.com)

Kindly request you to take the same on record.

Thanking you,

Yours Faithfully,

For Samunnati Financial Intermediation & Services Private Limited,

Nitin Chaudhary, Head, Strategic Initiatives
Authorised Signatory

**Samunnati Financial Intermediation
& Services Pvt. Ltd.**

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