



Samunnati

Invested in Your Growth

Ref: Samfin/BSE/09/2020-21

Date: September 23, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Outcome of Finance Committee Meeting of the Company

Ref: Scrip Code: 958328

Dear Sir/Madam,

Pursuant to Regulations 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Finance Committee of the Company at the Meeting held on September 23, 2020, approved the issue of up to 330 (Three Hundred and Thirty) Secured, Rated, Listed, Redeemable, Transferable Non-convertible Debentures of face value of INR 10,00,000/- (Indian Rupees Ten Lakhs only) each, aggregating up to INR 33,00,00,000/- (Indian Rupees Thirty Three Crores only) on a private placement basis (the "Issue") in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

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.

Baid Hitech Park, 129-B, 8th
Floor, ECR, Thiruvanniyur,
Chennai - 600041

P +91-044-66762400
E info@samunnati.com

CIN – U65990TN2014PTC096252
W www.samunnati.com