

Ref: Samfin/BSE/40/2020-21

Date: March 25, 2021

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Intimation of Finance Committee Meeting of the Board of Directors of the Company to be held for consideration of issue of Non - Convertible Debentures (NCDs)

Ref: Scrip Code: 958328

Dear Sir/Madam,

This is with reference to our letter dated March 23, 2021, reference number Samfin/BSE/38/2020-21 Pursuant to Regulations 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Finance Committee of the Board of Directors of the Company is rescheduled to Wednesday, March 31, 2021, to consider and approve the issue of Non-convertible Debentures (NCD) on a private placement basis 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



Ashwini Venkataraman
Company Secretary & Compliance Officer