

Ref: Samfin/BSE/42/2020-21

Date: March 31, 2021

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 dated March 31, 2021

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 that the Finance Committee of the Company at the Meeting held on Wednesday, March 31, 2021, approved the following:

1. Issuance of Non-Convertible Debentures to Blueorchard Microfinance Fund

Issue of upto 400 (Four Hundred) Secured, Rated, Listed, Redeemable, Transferable Non-Convertible Debentures of INR 10,00,000/- (Indian Rupees Ten Lakhs only) each aggregating upto INR 40,00,00,000/- (Indian Rupees Forty Crores only) on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

2. Issuance of Non-Convertible Debentures to Covid-19 Emerging & Frontier Markets Msme Support Fund Represented by Its General Partner Blueorchard Invest S.À R.

Issue of upto 300 (Three Hundred) Secured, Rated, Listed, Redeemable, Transferable Non-Convertible Debentures of INR 10,00,000/- (Indian Rupees Ten Lakhs only) each aggregating upto INR 30,00,00,000/- (Indian Rupees Thirty Crores only) 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