

Ref: Samfin/BSE/20/2021-22

September 07, 2021

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

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE551007084, INE551U07076, INE551U07126, INE551U07100 and INE551U07167

Scrip Code: 959703, 959702, 960093, 959798 and 973147

Dear Sir/Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the following :

i) Ms. Ashwini Venkataraman has tendered her resignation from the services of the Company as Company Secretary and Compliance Officer effective from September 15, 2021 and the Board of Directors had taken note of the same at its Meeting held today i.e., September 07, 2021.

ii) M/s. Walker Chandio & Co. LLP, Chartered Accountants had tendered their letter of intent to resign as Statutory Auditors of the Company on July 28, 2021 effective from the conclusion of the 7th Annual General Meeting (AGM) of the Company held on August 31, 2021 pursuant to the notification of Reserve Bank of India Ref. No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27 April 2021 read with FAQs dated June 11, 2021 and the resignation letter dated August 31, 2021 for the same was also taken note by the Board at its Meeting held today i.e., September 07, 2021.

iii) Approval of appointment of M/s PKF Sridhar & Santhanam LLP, Chartered Accountants, as the Statutory Auditors of the Company for a period of 3 (three) consecutive years (FY 2021-22 to FY 2023-24) to hold office from the conclusion of the 7th AGM the Company held on August 31, 2021.

We kindly request you to take the same on record.

Thanking you,

Yours Faithfully,

For Samunnati Financial Intermediation & Services Private Limited,

Gurunath N
Wholetime Director
DIN: 02799586

Copy to:

Debenture Trustee- Catalyst Trusteeship Limited