

Ref: Samfin/BSE/43/2021-22

Date: December 11, 2021

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Intimation for cancellation of Finance Committee Meeting of the Board of Directors scheduled to be held on Monday, December 13, 2021

Ref: Scrip Code: 958328

Dear Sir/Madam,

With reference to our letter dated December 08, 2021, vide ref. no. Samfin/BSE/42/2021-22, we hereby inform that the Meeting of the Finance Committee of the Board of Directors of the Company scheduled to be held on Monday, December 13, 2021 stands cancelled.

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