

Ref: Samfin/BSE/64/2021-22

March 09, 2022.

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 - Incorporation of a Step Down Subsidiary Company.**

**BSE Scrip Code: 958328**

Dear Sir/Madam,

With reference to above and pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Samunnati Agro Solutions Private Limited, a Wholly Owned Subsidiary of the Company has incorporated a Wholly Owned Subsidiary namely “**Samunnati Investment Management Services Private Limited**” and consequently it has become a Step Down Subsidiary of the Company with effect from March 08, 2022.

We kindly request you to take the same on record.

Thanking you,

Yours Faithfully,

For **SAMUNNATI FINANCIAL INTERMEDIATION & SERVICES PRIVATE LIMITED**

**Anil Kumar S G**  
**Director & CEO**  
**DIN: 01189011**