

Ref: Samfin/BSE/65/2021-22

Date: March 11, 2022.

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

Sub: Intimation under Regulation 51(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) - Appointment of Company Secretary and Compliance Officer.

BSE Scrip Code: 958328

Dear Sir/Madam,

With reference to above and pursuant to Regulation 51(2) of the Listing Regulations read with Part B of Schedule III, we hereby inform that the Board of Directors of the Company at their meeting held on Friday, 11th March, 2022 have appointed Mr. S. Arun Kumar (Membership No. F7112) as Company Secretary and Compliance Officer of the Company with immediate effect pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 203 of the Companies Act, 2013.

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