

Ref: Samfin/BSE/15/2022-23

Date: May 17, 2022

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

**Sub: Intimation under Regulation 51(2) Schedule III Part B of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") - Change in Key Managerial Person - Chief Financial Officer**

**BSE Scrip Code: 958328**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of LODR, we hereby inform that Mr. Lalit Malik has been appointed as Group Chief Financial Officer (CFO) and Mr. Ashok Dhamankar has been redesignated as Group Head - Resources.

Kindly request you to take the same on record.

Thanking you,

Yours Faithfully,  
For Samunnati Financial Intermediation & Services Private Limited



**S Arun Kumar**  
Company Secretary & Compliance Officer

**Samunnati Financial Intermediation  
& Services Pvt. Ltd.**

Regd. Office & Corporate Office:  
Baid Hi-Tech Park, 8th floor, No. 129-B,  
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