

Ref: Samfin/BSE/15/2023-24

Date: May 02, 2023

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") - Resignation of Group Chief Financial Officer**

**Ref: Scrip Code: 958328**

With reference to the above subject, we hereby inform that Mr. Lalit Malik - Group Chief Financial Officer has tendered his resignation due to personal reasons and his tentative date of relieving would be close of business hours on May 31, 2023. Mr. Lalit Malik will also cease to be a Key Managerial Person as per Section 203 of the Companies Act, 2013 with effect from the said date.

We 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

