

Ref: Samfin/BSE/36/2023-24

Date: July 21, 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 Company Secretary and Compliance Officer

Ref: Scrip Code: 958328

With reference to the above subject, we hereby inform that Mr. Arun Kumar S - Company Secretary and Compliance Officer has tendered his resignation due to personal reasons and his tentative date of relieving would be close of business hours on August 16, 2023. Mr. Arun Kumar S 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**


Gurunath N
Wholetime Director
DIN: 02799586



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

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