

Ref: Samfin/BSE/41/2023-24

Date: August 12, 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 & Compliance Officer

Reference: Our letter no. Samfin/BSE/36/2023-24 dated July 21, 2023

Scrip Code: 958328

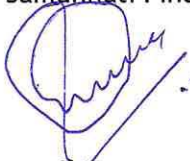
With reference to the above subject, we hereby inform that the Board of Directors of the Company at its Meeting held on August 11, 2023, has accepted and taken on record the resignation of Mr. S. Arun Kumar as Company Secretary & Compliance Officer. Further to this, Mr. S. Arun Kumar will be relieved from his duties as Company Secretary & Compliance Officer w.e.f. August 16, 2023.

Mr. S. Arun Kumar 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



Copy to: Debenture Trustee - Catalyst Trusteeship Limited

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

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