

Ref: Samfin/BSE/46/2023-24

Date: September 18, 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”) - Change of Directors and Alteration of Articles of Association of the Company

BSE Scrip Code: 958328

Ref.: Our letter no. Samfin/BSE/43/2023-24 dated August 25, 2023

With reference to the above, we hereby inform that the Members of the Company at the 9th Annual General Meeting of the Company held today (i.e. September 18, 2023) have approved the following:

1. Appointment of Mr. Krishnan K as an Independent Director of the Company
2. Alteration of Articles of Association of the Company

Further, Dr. Venkatesh Tagat (DIN: 02728441) who was appointed as an Independent Director of the Company with effect from September 18, 2018, for a period of five years has expressed his inability to spare time for his engagement as an Independent Director of the Company due to other commitments and has requested that his term be not extended for the second time. Accordingly, Dr. Venkatesh Tagat's term as an Independent Director of the Company expired on September 17, 2023.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited


Gurunath N
DIN: 02799586
Wholetime Director



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

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