

Ref: Samfin/BSE/83/2023-24

Date: January 06, 2024

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”) - Issuance of Non-Convertible Debentures**

**Ref: Scrip Code: 958328**

**Reference: Our letter no. Samfin/BSE/77/2023-24 dated December 27, 2023**

With reference to the above, we hereby inform that the Finance Committee of the Board of Directors of the Company at the Meeting held today (i.e. January 06, 2024) has approved revised terms for the issuance of Listed Non-Convertible Debentures aggregating upto INR 15,00,00,000/- (Indian Rupees Fifteen Crores only), for cash, at par, in dematerialised form on a private placement basis in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

The Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M. IST.

We 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**

*Copy to:*  
*Debenture Trustees*

**Samunnati Financial Intermediation & Services Private Limited**

Registered & Corporate Office:  
Baid Hi Tech Park, 8<sup>th</sup> Floor, No. 129 B,  
East Coast Road, Thiruvanmiyur, Chennai 600041

+91 044 66762400  
info@samunnati.com  
www.samunnati.com

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