

Ref: Samfin/BSE/61/2023-24

Date: October 31, 2023

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

Sub: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") - Appointment of Company Secretary & Compliance Officer

BSE Scrip Code: 958328

Dear Sir/Madam,

With reference to the above, we hereby inform that the Board of Directors of the Company at its Meeting held on October 31, 2023, have approved the appointment of Mr. S. Arun Kumar (Membership F7112) as the Company Secretary pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under the provisions of Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable SEBI regulations.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Financial Intermediation & Services Private Limited



Anil Kumar S G
Director & CEO
DIN: 01189011



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

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CIN - U65990TN2014PTC096252