

Ref: Samfin/BSE/69/2023-24

Date: November 30, 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

BSE Scrip Code: 958328

Ref.: Our letter no. Samfin/BSE/68/2023-24 dated November 27, 2023

With reference to the above, we hereby inform that the Members of the Company at the Extraordinary General Meeting (EGM 02/2023-24) of the Company held today (i.e. November 30, 2023) have approved the appointment of Mr. Stephen Dongwon Lee (DIN: 08640160) as a Nominee Director of the Company w.e.f. November 30, 2023.


Further, Ms. Rekha Unnithan (DIN: 08354141) who was appointed as a Nominee Director on the Board of the Company with effect from May 24, 2019, has tendered her resignation with effect from November 29, 2023.

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



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

Regd. Office & Corporate Office:
Baid Hi-Tech Park, 8th floor, No. 129-B,
ECR Road, Thiruvanniyur, Chennai – 600041.

P +91-044-66762400
E info@samunnati.com
W www.samunnati.com

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