

Ref: Samfin/BSE/13/2024-25

Date: April 18, 2024

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 Group Chief Financial Officer

BSE Scrip Code: 973790

Dear Sir/Madam,

With reference to the above, we hereby inform that the Board of Directors of the Company at its Meeting held on Thursday, April 18, 2024, have approved the appointment of Mr. Anand Subramaniam as Group Chief Financial Officer, pursuant to the provisions of Section 203 of the Companies Act, 2013, with effect from April 18, 2024.

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