

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: 973790

With reference to the above, we hereby inform that Mr. Sunil Satyapal Gulati (DIN: 00016990) who was appointed as an Independent Director of the Company for a period of five years until September 24, 2027, has resigned as an Independent Director of the Company with effect from close of business on July 15, 2024, owing to other business and personal commitments.

Further, we hereby inform that the Board of Directors of the Company through circular resolution approved on July 15, 2024, have approved the appointment of Ms. Padma Chandrasekaran (DIN: 06609477) as an Additional Director (Independent Director) of the Company to hold the office till the next Annual General Meeting of the Company.

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