

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”) - proposed change of Auditors

BSE Scrip Code: 973790

With reference to the above, we hereby inform that M/s PKF Sridhar & Santhanam LLP, Chartered Accountants (Registration No. 0039905 / S200018) were appointed as the Statutory Auditors of the Company for a period of 3 (Three) consecutive years from the conclusion of the 7th Annual General Meeting (“AGM”) till the conclusion of the 10th AGM of the Company (i.e. for FY 2021-22 to FY 2023-24).

In accordance with the Guidelines for Appointment of Statutory Auditors of NBFCs issued by the Reserve Bank of India (RBI) vide ref. no. RBI/2021-22/25 - DoS. CO. ARG/SEC. 01/08.91.001/2021-22 dated April 27, 2021, which is applicable to the Company, M/s PKF Sridhar & Santhanam LLP have completed their term of 3 (Three) years as Statutory Auditors of the Company and are not eligible for re-appointment as statutory auditors of the Company.

Further to this, the Board had at its Meeting held today (i.e. September 06, 2024) recommended for shareholders' approval the appointment of M/s. V. Narayanan & Co, Chartered Accountants (Firm Registration Number 002398S), as the Statutory Auditors of the Company for a term of 3 consecutive years, to hold office from the conclusion of the ensuing 10th Annual General Meeting till the conclusion of the 13th Annual General Meeting (i.e. for FY 2024-25 to FY 2026-27). The subject matter would be placed before the shareholders for approval at the ensuing Annual General Meeting.

The Meeting commenced at 06:00 P.M. IST and concluded at 06:30 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