

Ref: Samfin/BSE/79/2024-25

Date: September 30, 2024

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”) - Appointment of Director and Statutory Auditor of the Company

BSE Scrip Code: 973790

With reference to the above, we hereby inform that the Members of the Company at the 10th Annual General Meeting of the Company held today (i.e. September 30, 2024) have approved the following:

1. Appointment of M/s V. Narayanan & Co, Chartered Accountants (Registration No. 002398S), as the Statutory Auditors of the Company for a period of 3 (Three) consecutive years, to hold office from the conclusion of this 10th Annual General Meeting till the conclusion of 13th Annual General Meeting (i.e. for FY 2024-25 to FY 2026-27).
2. Appointment of Ms. Padma Chandrasekaran (DIN: 06609477), as an Independent Director, not liable to retire by rotation, for a period of five years with effect from July 16, 2024 up to July 15, 2029.

Further, M/s PKF Sridhar & Santhanam LLP, Chartered Accountants (Registration No. 003990S / S200018) 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.

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