

Ref: Samfin/BSE/118/2024-25

Date: November 27, 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”) - Resignation of Group Chief Financial Officer

Ref: Scrip Code: 973790

With reference to the above subject, we hereby inform that Mr. Anand Subramaniam - Group Chief Financial Officer has tendered his resignation due to personal reasons today (i.e. November 27, 2024) and would be relieved from the services of the Company as per the terms of his employment with effect from close of business hours of December 16, 2024.

We 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