

Ref: Samfin/BSE/128/2024-25

Date: December 16, 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

Reference: Our letter no. Samfin/BSE/118/2024-25 dated November 27, 2024

Ref: Scrip Code: 973790

Further to the intimation filed with regard to resignation of Mr. Anand Subramaniam as Group Chief Financial Officer on November 27, 2024, we hereby inform that he has been relieved from the services of the Company as Group Chief Financial Officer with effect from the close of business hours of today (i.e. 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