

Ref: SFPL/BSE/15/2024-25

Date: February 14, 2025

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") - Reduction of tenure of Statutory Auditors of the Company

Ref: Scrip Code: 975324

Please note that pursuant to implementation of the Composite Scheme of Arrangement, the NBFC business undertaking of Samunnati Agri Value Chain Solutions Private Limited (*formerly known as Samunnati Financial Intermediation & Services Private Limited*) was transferred to the Company. Further the Company is in receipt of Certificate of Registration for undertaking the business of a non-deposit accepting Non-Banking Financial Company (NBFC-ND) under Section 45-IA of the Reserve Bank of India Act, 1934 and the Company has commenced the business of a Non deposit taking Non-Banking Financial Company.

In this regard, we hereby inform that 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, applicable to the Company, the Members of the Company had at the Extra ordinary General Meeting (02/2024-25) held today (i.e. February 14, 2025) approved the reduction of tenure of M/s V. Narayanan & Co, Chartered Accountants (Firm Registration Number 002398S), as the Statutory Auditors of the Company upto a period of 3 (Three) consecutive years till the conclusion of 6th Annual General Meeting (i.e. for FY 2024-25 to FY 2026-27), instead of 5 (Five) consecutive years.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Finance Private Limited

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Copy to: Debenture Trustees

Samunnati Finance Private Limited

Registered & Corporate Office:
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