

Ref: SFPL/BSE/27/2025-26

Date: May 20, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 975324

**Subject: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") - Appointment of Secretarial Auditor of the Company**

We hereby inform that the Board of Directors of the Company at the Meeting held on May 19, 2025 have approved the appointment of Ms. Jayashree S Iyer, Practicing Company Secretary (Membership No.10394/Certificate of Practice No. 21403) as the Secretarial Auditor of the Company for FY 2025-26 pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Samunnati Finance Private Limited**

**Suraj Vasudev Sharma**  
**Company Secretary & Compliance Officer**

*Copy to:*  
*Debenture Trustees*