

Ref: SFPL/BSE/153/2025-26

Date: November 11, 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”) - Appointment of Chief Financial Officer of the Company

BSE Scrip Code: 975324

With reference to the above subject, we hereby inform that the Board of Directors of the Company had, at its Meeting held today (i.e. November 11, 2025), approved the appointment of Mr. Vinodkumar Panicker, as the Chief Financial Officer of the Company with effect from November 11, 2025, pursuant to the provisions of Section 203 of the Companies Act, 2013.

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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