

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")

BSE Scrip Code: 976621

With reference to the above subject, we hereby inform you that the Board of Directors of the Company at the Meeting held today (i.e. August 12, 2026) have approved the following:

- a. 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 2026-27.
- b. Appointment of Ms. Nandhini Thiruvengkatachari as the Chief Compliance Officer of the Company pursuant to the provisions of the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025, for a period of 3 years with effect from August 12, 2026.
- c. Resignation of Mr. C S Ramakrishnan as the Chief Compliance Officer of the Company with effect from August 12, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Samunnati Finance Private Limited

**SURAJ VASUDEV
SHARMA**

 Digitally signed by SURAJ
VASUDEV SHARMA
Date: 2026.08.12 17:43:38 +05'30'

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

Copy to: Debenture Trustees