

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") - Changes in composition of the Board pursuant to RBI Approval

BSE Scrip Code: 976621

Reference: Letter No. SFPL/BSE/21/2026-27 dated May 19, 2026

With reference to the above subject, we hereby inform you that the Reserve Bank of India ("RBI"), vide its letter dated August 11, 2026, has accorded its approval for the proposed changes in the composition of the Board of Directors of the Company, which were subject to the receipt of RBI approval. Accordingly, the Board of Directors of the Company, at its meeting held today, i.e., August 12, 2026, considered and took on record the following changes in the composition of the Board of Directors of the Company, pursuant to and in accordance with the approval accorded by the RBI:

- a. Appointment of Mr. Diwakar Ram Boddupalli (DIN: 02775640) as Director and Managing Director of the Company for a period of 5 (Five) years with effect from August 11, 2026.
- b. Appointment of Mr. Suresh Rajagopalan (DIN: 08922526) as Director and Wholetime Director of the Company for a period of 5 (Five) years with effect from August 11, 2026.
- c. Resignation of Mr. Anil Kumar S G (DIN: 01189011) as Director of the Company with effect from August 11, 2026.
- d. Resignation of Mr. Gurunath N (DIN: 02799586) as Director of the Company with effect from August 11, 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 17:41:46 +05'30'

Suraj Vasudev Sharma
Company Secretary & Compliance Officer

Copy to: Debenture Trustees

Samunnati Finance Private Limited

Registered & Corporate Office:
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