

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. May 19, 2026) have approved the following, in line with the leadership transition at Samunnati:

- a. Appointment of Mr. Diwakar Ram Boddupalli (PAN: ABZPD3373R) as Chief Executive Officer of the Company, designated as a Key Managerial Personnel under Section 203 of the Companies Act, 2013, with effect from May 19, 2026.
- b. Appointment of Mr. Diwakar Ram Boddupalli (DIN: 02775640) as an Additional Director of the Company, subject to approval of the Reserve Bank of India (RBI), with effect from the date of receipt of RBI approval.
- c. Appointment of Mr. Diwakar Ram Boddupalli (DIN: 02775640) as the Managing Director of the Company for a period of 5 (Five) years, subject to approval of the Reserve Bank of India (RBI), with effect from the date of receipt of RBI approval.
- d. Appointment of Mr. Suresh Rajagopalan (DIN: 08922526) as an Additional Director of the Company, subject to approval of the Reserve Bank of India (RBI), with effect from the date of receipt of RBI approval.
- e. Appointment of Mr. Suresh Rajagopalan (DIN: 08922526) as Wholetime Director of the Company for a period of 5 (Five) years, subject to approval of the Reserve Bank of India (RBI), with effect from the date of receipt of RBI approval.
- f. Resignation of Mr. Anil Kumar S G (DIN: 01189011) as a Director on the Board of the Company subject to approval of the Reserve Bank of India, with effect from the date of receipt of RBI approval.
- g. Resignation of Mr. Gurunath N (DIN: 02799586) as a Director on the Board of the Company subject to approval of the Reserve Bank of India, with effect from the date of receipt of RBI approval.

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