

Date: June 17, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Reg.: Disclosures under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Re-Appointment of Chief Risk Officer(CRO) of the Company

Dear Sirs,

Pursuant to the applicable provisions of the SEBI LODR and in compliance with Para 95 of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, dated October 19, 2023, as amended, we wish to inform that the Board of Directors of the Company on June 17, 2025, has approved the re-appointment of Mr. Pankaj Kumar Jain, as CRO of the Company, for a further period of three years, in continuation of his existing tenure. He shall have direct reporting to the Managing Director & CEO of the Company / Board constituted Risk Management Committee of the Company.

Brief profile of Mr. Pankaj Kumar Jain is as under:

Mr. Pankaj Kumar Jain, is a qualified Chartered Accountant and holds a Bachelor Degree in Commerce from Calcutta University. He has more than 24 years of experience in the finance industry. Since Aug'2017 he has served as National Credit Manager of the Company and presently designated as Chief Risk Officer. In the past he had managed the regulatory and statutory audit department and had also worked closely with policy and underwriting teams. Prior to Sammaan Group, Mr. Jain was with Kotak Mahindra Bank where he held credit underwriting responsibilities both at National and Zonal levels.

Please take the aforesaid intimation on your record.

Thank You,

Yours faithfully,

For Sammaan Finserve Limited

(Formerly known as Indiabulls Commercial Credit Limited)

Ajit Kumar Singh
Company Secretary