

Date: November 11, 2022

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001.

BSE Scrip Code: 973139, 973278, 974036

ISIN: INE985V07025, INE985V07033, INE985V07041

Subject: Compliance – Reg. 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of the Compliance Officer of Ambit Finvest Private Limited (“the Company”)

Dear Sir/Madam,

Pursuant to the Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors of the Company at its meeting held on November 11, 2022 has appointed Ms. Meenal Talesara (ACS 22658) as the Compliance Officer of the Company.

The brief particulars of the Compliance Officer are as under:

Name	-	Ms. Meenal Talesara
Designation	-	Compliance Officer
Date of Appointment	-	November 11, 2022
Email Address	-	meenal.talesara@ambit.co
Contact Number	-	+91 70328 07553

The detailed profile of Ms. Meenal Talesara as per the Reg 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the information is given in the Annexure no. 1.

Kindly note that Ms. Neha Gandhi (ACS 55410) will continue to act as the Company Secretary of the Company.



You are requested to take the above on record. Should you require any further information, please do let us know.

Thanking you.

Yours faithfully,

For Ambit Finvest Private Limited

Sanjay Dhoka

Director

DIN: 00450023



Ambit Finvest Private Limited

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Annexure No. 1

Name	Ms. Meenal Talesara
Designation	Compliance Officer
Date of Appointment	November 11, 2022
Brief Profile	<p>Ambit Finvest Private Limited has appointed Ms. Meenal Talesara as the Compliance officer of the Company.</p> <p>Ms. Meenal Talesara is the Company Secretary from the Institute of Company Secretaries of India (ICSI).</p> <p>Ms. Meenal Talesara is the Bachelor in Commerce.</p>
Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable

Yours faithfully,
For Ambit Finvest Private Limited

Sanjay Dhoka
Director
DIN: 00450023