

September 2, 2021

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

BSE Scrip Code: 959318, 973139, 973278

ISIN: INE985V07017, INE985V07025, INE985V07033

Subject: Change in Company Secretary of Ambit Finvest Private Limited (“the Company”)

Dear Sir,

We wish to inform that Ms. Amrita Pillai (ACS:A56458) has resigned from the services of the Company and thus has resigned from the post of Whole Time Company Secretary with effect from the close of business hours of September 1, 2021.

The Board of Directors at its meeting held on September 1, 2021 has appointed Ms. Reena Sharda (ACS:A18293), (the Compliance Officer of the Company) as the Whole Time Company Secretary of the Company with effect from September 2, 2021.

Ms. Sharda shall continue as the Company Secretary and Compliance Officer.

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

Thanking you.

Yours truly,

For Ambit Finvest Private Limited



Sanjay Dhoka
Whole Time Director and CFO

