

October 3, 2022

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

Kind Attn: Ms. Aarti Kothari

Subject -Reg. 6(1) – Details of Compliance Officer of Ambit Finvest Private Limited (the Company)

Ref: Email with the subject line ‘SEBI (LODR) Regulations, 2015 - Compliance under Regulation 6(1)’ received to the Company from BSE Listing Compliance team on August 3, 2022

Dear Sir/Madam,

Under the Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) as amended from time to time, we wish to inform you that Ms. Reena Sharda (ACS 18293) has resigned from the post of Company Secretary and Compliance Officer with effect from August 8, 2022.

The Company is in the process of appointing a Compliance Officer to comply with the SEBI LODR regulations. Presently, this function is being overseen by Mr. Sanjay Dhoka, Whole time Director, CFO and COO of the Company (sanjay.dhoka@ambit.co) and Ms. Neha Gandhi (ACS 55410), Company Secretary of the Company (neha.gandhi@ambit.co).

We request you to take the above on your record.

Thank you.

For Ambit Finvest Private Limited

Sanjay Dhoka
Whole Time Director, CFO and COO
DIN: 00450023

October 3, 2022

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

Kind Attn: Ms. Aarti Kothari

Subject - 7(1) – Details of Registrar and Share Transfer Agent of Ambit Finvest Private Limited (the Company)

Ref: Email with the subject line ‘SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)’ received to the Company from BSE Listing Compliance team on August 3, 2022

Dear Sir/Madam,

Under the Regulation 7(1) of the SEBI (LODR) Regulations, 2015, **Link Intime India Private Limited** is appointed as Registrar and Transfer Agent (“RTA”) of the Company for the quarter ended September 30, 2022.

We request you to take the above on your record.

Thank you.

For Ambit Finvest Private Limited

Sanjay Dhoka
Whole Time Director, CFO and COO
DIN: 00450023