

May 9, 2024

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

BSE Scrip Code: 973278, 974036, 974741, 974844

ISIN: INE985V07033, INE985V07041, INE985V07058, INE985V07066

Compliance - Disclosure under Regulation 51(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Ref: Ambit Finvest Private Limited (the Company)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we wish to inform you that Board of Directors of the Company at its meeting held on Friday, April 26, 2024, based on the recommendation of the Nomination Remuneration Committee, has considered and approved the re-designation of Mr. Sanjay Sakhuja (DIN: 00004370) from Executive Director and Chairman to Non-Executive Director and Non-Executive Chairman of the Board w.e.f. April 26, 2024 till the remaining tenure of his directorship i.e. till November 30, 2024.

Furthermore, the disclosures required under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular on Continuous Disclosure Requirement for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointment are enclosed as **Annexure A**.

We request you to take the above on your record.

Thank you.

For Ambit Finvest Private Limited

Sanjay Dhoka
Whole Time Director, CFO & COO
DIN: 00450023
Place: Mumbai

Encl.: As above

Details of Mr. Sanjay Sakhuja

Disclosure of information pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular on Continuous Disclosure Requirement for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015).

Sr. No.	Details of Events that need to be disclosed	Information of such event(s).
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-designation of Mr. Sanjay Sakhuja (DIN: 00004370) as a Non-Executive Director and Non-Executive Chairman of the Company
2.	Date of appointment/ reappointment/ cessation(as applicable) & term of appointment/ reappointment	<u>Date of Re-designation</u> – April 26, 2024 till the remaining tenure of his directorship and chairmanship i.e till November 30, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sanjay Sakhuja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.