

August 8, 2022

Listing Department

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

BSE Scrip Code: 959318, 973139, 973278

ISIN: INE985V07017, INE985V07025, INE985V07033, INE985V07041

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

Dear Sir/Madam,

We wish to inform that Ms. Reena Sharda (ACS 18293) has resigned from the services of the Company and thus has resigned from the post of Whole Time Company Secretary & Compliance Officer with effect from the close of business hours of August 8, 2022.

The Board of Directors at its meeting held on August 8, 2022 has appointed Ms. Neha Gandhi (ACSA55410), as the Whole Time Company Secretary of the Company with immediate effect.

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
DIN: 00450023

Ambit Finvest Private Limited

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