

April 3, 2023

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

Kind Attn: Ms. Aarti Kothari

Dear Sir/ Madam,

BSE Scrip Code: 973139, 973278, 974036, 974741

ISIN: INE985V07025, INE985V07033, INE985V07041, INE985V07058

Subject -Reg. 6(1) – Details of Compliance Officer of Ambit Finvest Private Limited (the Company) pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015

In compliance with 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. Meenal Talesara (ACS 22658)** continues to act as the Compliance Officer of the Company with effect from November 11, 2022.

Details are as under:

Name: Ms. Meenal Talesara
Designation: Compliance Officer
Date of appointment: November 11, 2022
ICSI Membership No.: A22658
Email: meenal.talesara@ambit.co
Contact Number: +91 70328 07553

We request you to take the above on your record for the quarter ended March 31, 2023.

Thanking you,

For Ambit Finvest Private Limited

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

Ambit Finvest Private Limited

Corporate Office : A506-A510, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri (E),
Mumbai - 400 093, India • T: +91 22 6841 0001

Registered Office : Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India • T: +91 22 6860 1819
F: +91 22 3982 3020 • www.ambit.co • CIN: U65999MH2006PTC163257

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Subject - 7(1) – Details of Registrar and Share Transfer Agent of Ambit Finvest Private Limited (the Company) pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015

In compliance with the Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) as amended from time to time, M/s **Link Intime India Private Limited** continues to act as a Registrar and Transfer Agent (“RTA”) with effect from December 6, 2019.

Details are as under:

Name: M/s Link Intime India Private Limited
SEBI Registration No.: INR000004058
Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra- 400083

We request you to kindly take the above on your record for the quarter ended March 31, 2023.

Thanking you,

For Ambit Finvest Private Limited

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