

**January 2, 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

**ISIN:** INE985V07025, INE985V07033, INE985V07041

**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) has been appointed 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 December 31, 2022.

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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**Kind Attn: Ms. Aarti Kothari**

Dear Sir/ Madam,

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**ISIN:** INE985V07025, INE985V07033, INE985V07041

**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 December 31, 2022.

Thanking you,

**For Ambit Finvest Private Limited**

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