

July 5, 2023

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

Kind Attn: Ms. Aarti Kothari

Dear Sir/ Madam,

BSE Scrip Code: 973278, 974036, 974741, 974844

ISIN: INE985V07033, INE985V07041, INE985V07058, INE985V07066

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 for the quarter ended June 30, 2023.

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)** a qualified Company Secretary, 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 June 30, 2023.

Thanking you,

For Ambit Finvest Private Limited



Neha Gandhi
Company Secretary
Membership No.: A55410



July 5, 2023

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

Kind Attn: Ms. Aarti Kothari

Dear Sir/ Madam,

BSE Scrip Code: 973278, 974036, 974741, 974844

ISIN: INE985V07033, INE985V07041, INE985V07058, INE985V07066

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 for the quarter ended June 30, 2023.

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 June 30, 2023.

Thanking you,

For Ambit Finvest Private Limited


Meenal Talesara
Compliance Officer
Membership No.: A22658

