

Date: November 1, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Sub.: Disclosures under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Change in Chief Risk Officer and Chief Compliance Officer of the Company.

Dear Sirs,

Pursuant to the applicable provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) and with reference to the applicable requirements of the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 read with the Reserve Bank of India (Non-Banking Financial Companies - Compliance Function) Directions, 2026 (“**RBI Directions**”), we wish to inform you that the Company has appointed a) Mr. Jitendra Kumar as Chief Compliance Officer (“**CCO**”) of the Company in place of Mr. Devendra Kochhar; and b) Mr. Sanjeev Negi as Chief Risk Officer (“**CRO**”) of the Company in place of Mr. Pankaj Kumar Jain; with effect from November 1, 2026. These changes are in line with the Company’s ongoing organisational restructuring and leadership succession planning efforts. Consequently, Mr. Devendra Kochhar and Mr. Pankaj Kumar Jain shall cease to hold the positions of Chief Compliance Officer and Chief Risk Officer, respectively, with effect from November 1, 2026, and shall assume leadership responsibilities with Sammaan Capital Limited, the holding company of the Company.

Brief Profile and requisite details pursuant to the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 (updated as of January 30, 2026), are enclosed herewith as **Annexure-A**.

Please take the above information on record.

Thanking you,
Yours truly,

For **Sammaan Finserve Limited**

**Ajit Kumar
Singh**

Ajit Kumar Singh

Company Secretary & Compliance Officer

Digitally signed by Ajit Kumar
Singh
Date: 2026.11.01 13:33:28
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Brief Profile and requisite details pursuant to the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 (updated as of January 30, 2026)

Sr. No.	Particulars	Mr. Jitendra Kumar	Mr. Devendra Kochhar	Mr. Sanjeev Negi	Mr. Pankaj Kumar Jain
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Jitendra Kumar, as Chief Compliance Officer of the Company in place of Mr. Devendra Kochhar.	Mr. Devendra Kochhar has vacated the position of Chief Compliance Officer of the Company and shall assume leadership responsibilities with Sammaan Capital Limited, the holding company of the Company.	Appointment of Mr. Sanjeev Negi, as Chief Risk Officer of the Company in place of Mr. Pankaj Kumar Jain.	Mr. Pankaj Kumar Jain has vacated the position of Chief Risk Officer of the Company and shall assume leadership responsibilities with Sammaan Capital Limited, the holding company of the Company.
2.	Date of appointment/ reappointment / cessation & term of appointment / reappointment	Appointed with effect from November 1, 2026, for a term of 3 (three) years.	November 1, 2026	Appointed with effect from November 1, 2026, for a term of 3 (three) years.	November 1, 2026
3.	Brief Profile (in case of appointment)	Mr. Jitendra Kumar has been associated with the Sammaan Group since 31 August 2023. He brings nearly 15 years of rich experience in credit, risk management, and regulatory compliances across the financial services sector. Prior to joining the Sammaan Group, Mr. Kumar was associated with Hero Housing Finance Limited. He has also worked with reputed financial institutions such as GE Money, Bajaj Auto Finance Limited, Fullerton India Credit Company Limited (SMFG) and Capital First Limited. Over the course of his career, he has built extensive expertise in credit assessment, compliance oversight, risk governance and portfolio management contributing to the strengthening of risk, compliance and credit frameworks across organisations.	Not Applicable	Mr. Sanjeev Negi is a seasoned professional with over 22 years of experience spanning audit, monitoring, credit, and risk management functions. He has been associated with the Sammaan Capital Limited (SCL) for nearly 19 years, during which he has developed deep expertise in strengthening audit frameworks, monitoring mechanisms, credit processes, and risk governance practices. Prior to joining SCL, Mr. Negi was associated with ICICI Bank as a Credit Officer, where he gained valuable experience in credit appraisal, underwriting, and lending operations. Over the course of his career, he has acquired extensive knowledge of the financial services sector and has played a significant role in enhancing risk management and oversight frameworks through his practical experience and domain expertise.	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable