



Date: June 17, 2025

Scrip Code – 535789, 890192
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051

Reg.: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Re-Appointment of Chief Risk Officer(CRO) of the Company

Dear Sirs,

Pursuant to the applicable provisions of the SEBI LODR and in compliance with Para 95 of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, dated October 19, 2023, as amended, we wish to inform that the Board of Directors of the Company on June 17, 2025, has approved the re-appointment of Mr. Naveen Uppal, as CRO of the Company, for a further period of three years, w.e.f. June 17, 2025. He shall have direct reporting to the Vice-Chairman, Managing Director & CEO of the Company/ Board constituted Risk Management Committee of the Company.

Brief profile of Mr. Naveen Uppal is as under:

Mr. Naveen Uppal aged 52 years, has over 27 years of experience in operations, audit and credit risk within the finance industry. He has been associated with the Company for over 18 years and presently designated as Chief Risk Officer. In the past Mr. Uppal has also managed the Operations department of the Company. Prior to his association with the Company, he was associated with ICICI Bank as its Zonal Operations Head. In his previous assignments at ICICI Bank he has designed various systems to achieve optimum efficiency. He has handled various projects like ‘LEAN’ & ‘Project Integrate’ and overseen their implementation in retail lending processing shop at ICICI Bank. He has done Cost Accountant from I.C.W.A. and holds Post Graduate Diploma from the UCLA Anderson School of Management, USA.

Please take the aforesaid intimation on your record.

Thank You,

Yours faithfully,
For **Sammaan Capital Limited**
(Formerly known as Indiabulls Housing Finance Limited)

Amit Jain
Company Secretary