

Date: November 6, 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 (E). MUMBAI - 400 051

Sub.: Appointment of CCO of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that Mr. Vinay Gupta, Deputy Chief Compliance Officer, has been appointed as Chief Compliance Officer of the Company in place of Mr. Somil Rastogi, with effect from November 6, 2025, in line with the Company's ongoing internal restructuring and succession planning efforts. Mr. Somil Rastogi has assumed the position as SMP and Head - Credit & Policy.

Brief Profile and requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

Please take the above information on record.

Thank You, Yours truly, For Sammaan Capital Limited (Formerly known as Indiabulls Housing Finance Limited)

Amit Jain **Company Secretary**

Enclosure: as above

Singapore Exchange Securities Trading Limited, Singapore ("SGX") India International Exchange IFSC Limited ("India INX") NSE IFSC Limited ("NSE IX")



Annexure-A <u>Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

Sr. No.	Particulars	Mr. Vinay Gupta	Mr. Somil Rastogi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. Vinay Gupta, as Chief Compliance Officer of the Company in place of Mr. Somil Rastogi.	Mr. Somil Rastogi has vacated the position of Chief Compliance Officer of the Company and has assumed the position as SMP and Head – Credit & Policy.
2.	Date of appointment / reappointment / cessation & term of appointment / reappointment	November 6, 2025	November 6, 2025
3.	Brief Profile (in case of appointment)	 Mr. Vinay Gupta is a seasoned professional with over two decades of experience in compliance, legal, and company secretarial functions within the BFSI sector, particularly in listed entities. His core areas of expertise include regulatory compliance, risk management, corporate governance, and strategic legal advisory. He has worked closely with regulatory authorities including the RBI, SEBI, NSE, and BSE. He has held several senior leadership roles, including: Group Company Secretary & Compliance Officer, Religare Enterprises Limited; Head - Legal, Compliance & Company Secretary (Vice President), ICRA Analytics Limited (a Moody's Company); Head - Legal, Company Secretary & Chief Compliance Officer (also functioned as CFO), IMaCS. Mr. Gupta has also served as a Non-Executive Director on a subsidiary of ICRA and has extensive experience with Board and Compliance including. And the Namination of the Compliance including. 	Not Applicable
		Committee governance, including Audit, Nomination & Remuneration, and Risk Committees. He holds a Bachelor's degree in Commerce from the University of Delhi and is a qualified Company Secretary. He has also completed various executive and certification programs from premier institutions including IIM Ahmedabad, Indian Institute of Banking and Finance, National Institute of Securities Market, University of Illinois, and Duke University School of Law, among others.	
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable