

Date: August 29, 2024

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.: Outcome of Board Meeting held on August 29, 2024

Dear Sirs,

Pursuant to provisions of 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 at the meeting of the Board of Directors of the Company (“**Board**”) held today i.e., August 29, 2024, which commenced at 2:00 PM and concluded at 5:10 PM, the Board has, amongst others, considered and approved/ noted the following:

1. Issuance of secured and/ or unsecured redeemable non-convertible debentures / bonds (“NCDs/ Bonds”), on a private placement basis

The Board passed an enabling resolution for raising of funds through issuance of NCDs/ Bonds, not in the nature of equity shares, for an aggregate amount of upto ₹ 30,000 Crore (Indian Rupees Thirty Thousand Crores), in one or more tranches, on a private placement basis, for a period commencing from the date of receipt of shareholders’ authorization in the ensuing AGM till completion of one year thereof. The size, tenure, coupon, security (if applicable) and other details as applicable will be decided at the time of issue of each tranche/ series.

2. Recommendation of appointment of Joint Statutory Auditors

The Board took note that the tenure of M/s. S. N. Dhawan & Co. LLP, Chartered Accountants and M/s. Arora & Choudhary Associates, Chartered Accountants, existing Joint Statutory Auditors of the Company will end upon the conclusion of the upcoming 19th Annual General Meeting (“**AGM**”) of the Company.

The Audit Committee and the Board of Directors of the Company placed on record their appreciation for the valuable services rendered by the Statutory Auditors during their tenure.

Following the completion of tenure of existing Statutory Auditors, pursuant to the RBI guidelines and other applicable provisions on Appointment of Statutory Auditors dated April 27, 2021 and on the basis of recommendation of Audit Committee, the Board approved the appointment of M/s. Nangia & Co LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) and M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C), as Joint Statutory Auditors of the Company for a period of 3 (three) consecutive years effective from the conclusion of 19th AGM up to the conclusion of 22nd AGM of the Company (to be held in calendar year 2027), subject to the approval of shareholders in the forthcoming AGM of the Company.

3. Shifting of one of the Corporate Offices of the Company

The Board approved shifting of one of the Corporate Offices of the Company from ‘Plot No. 422B, Udyog Vihar, Phase-IV, Gurugram, Haryana – 122016’ to ‘4th Floor, Augusta Point, Golf Course Road, DLF Phase-5, Sector-53, Gurugram, Haryana-122002 w.e.f. August 29, 2024.



4. “Annual General Meeting” of the Members of the Company:

The Nineteenth Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, September 27, 2024 at 10:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed **Friday, September 20, 2024** as:

- a) the “**Record Date**” for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24 (which was earlier intimated to the exchanges by the Company vide its intimation dated May 24, 2024). The dividend, if declared at the AGM, will be paid within a period of thirty days from the conclusion of the AGM; and
- b) the “**Cut-off Date**” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

The details as required under the Listing Regulations read along with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure – 1**.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking You,

Yours truly,

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

Amit Jain
Company Secretary

Enclosure: as above

CC:
Singapore Exchange Securities Trading Limited, Singapore
India International Exchange IFSC Limited (“India INX”)

Annexure I – Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023

Completion of the tenure of M/s. S. N. Dhawan & Co. LLP, Chartered Accountants and M/s. Arora & Choudhary Associates, Chartered Accountants as Joint Statutory Auditors of the Company:

S. No.	Particulars	M/s. S. N. Dhawan & Co. LLP	M/s. Arora & Choudhary Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Completion of tenure	Completion of tenure
2.	Date of appointment/ reappointment/cessation & term of appointment/reappointment	Completion of tenure as one of the Joint Statutory Auditors upon the conclusion of 19 th Annual General Meeting of the Company.	Completion of tenure as one of the Joint Statutory Auditors upon the conclusion of 19 th Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Appointment of M/s. Nangia & Co LLP, Chartered Accountants (ICAI Firm Registration No. 002391C/N500069) and M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C) as Joint Statutory Auditor of the Company:

S. No.	Particulars	M/s. Nangia & Co LLP	M/s. M Verma & Associates
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	<p>The Current Joint Statutory Auditors of the Company will hold office till the conclusion of 19th Annual General Meeting of the Company.</p> <p>The Audit Committee and the Board of Directors in their meetings held today recommended to the Members of the Company, the appointment of M/s. Nangia & Co LLP, Chartered Accountants (ICAI Firm Registration No. 002391C / N500069), as one of the Joint Statutory Auditors of the Company.</p>	<p>The Current Joint Statutory Auditors of the Company will hold office till the conclusion of 19th Annual General Meeting of the Company.</p> <p>The Audit Committee and the Board of Directors in their meetings held today recommended to the Members of the Company, the appointment of M/s. M Verma & Associates, Chartered Accountants (ICAI Firm Registration No. 501433C), as one of the Joint Statutory Auditors of the Company.</p>
2.	Date of appointment/ reappointment/cessation & term of appointment/reappointment	From the conclusion of 19 th Annual General Meeting of the Company till the conclusion of 22 nd Annual General Meeting of the Company.	From the conclusion of 19 th Annual General Meeting of the Company till the conclusion of 22 nd Annual General Meeting of the Company.

3.	Brief Profile (in case of appointment)	As attached	As attached
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable