



March 07, 2025

SAMMAANCAP/EQ, SCLPP
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code – 535789, 890192
BSE Limited
1st Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Sub.: Cessation of Director upon completion of Second and Final tenure - Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Satish Chand Mathur (Ex-DGP of Maharashtra), has completed his second and final term as an Independent Director, commencing from March 08, 2022 till March 07, 2025 and consequently ceased to be a Director of the Company w.e.f. the close of business hours on March 07, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Satish Chand Mathur for his extensive contribution and stewardship.

Disclosure required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed Annexure-A.

This is for your information and records.

Thanking you,
Yours truly,
For **Sammaan Capital Limited**
[Formerly Indiabulls Housing Finance Limited]

Amit Jain
Company Secretary and Compliance Officer

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

Enclosures: As above

Annexure-A

Details under amended Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Name	Mr. Satish Chand Mathur (Ex-DGP of Maharashtra) (DIN: 03641285)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Satish Chand Mathur ceased to be an Independent Director of the Company w.e.f. the close of business hours on March 07, 2025, consequent to the completion of his second and final term, commencing from March 08, 2022 till March 07, 2025.
2	Date of appointment /cessation (as applicable) Term of appointment	Date of cessation: March 07, 2025 Term of appointment: Not applicable
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of directors)	Not applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable