



February 28, 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

Dear Sir/ Madam,

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company on February 28, 2025, has:

- (a) on the basis of recommendation from Nomination and Remuneration Committee, approved the appointment of Mr. Dharmvir Kumar Singh, as Chief Technology Officer (CTO) and Senior Management Personnel (SMP) of the Company, with effect from March 1, 2025;
- (b) approved shifting of –
 - (i) Registered Office of the Company from ‘5th Floor, Building No. 27, KG Marg, Connaught Place, New Delhi – 110 001’ to ‘**A-34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi – 110 024**’ w.e.f. March 1, 2025, and
 - (ii) one of its Corporate Offices situated at ‘4th Floor, Augusta Point, Golf Course Road, DLF Phase-5, Sector-53, Gurugram, Haryana – 122 002’ to ‘**1st Floor, Tower 3A, DLF Corporate Greens, Sector-74A, Gurgaon, Narsinghpur, Haryana – 122 004**’ w.e.f. March 1, 2025.

We are enclosing herewith the brief details of the aforesaid appointment of CTO and SMP, as prescribed under SEBI Listing Regulations read with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as 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”)

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

Sl. No.	Name	Mr. Dharmvir Kumar Singh
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dharmvir Kumar Singh has been appointed as Chief Technology Officer and Senior Management Personnel.
2	Date of appointment /cessation (as applicable) & term of appointment	March 1, 2025
3	Brief Profile (in case of appointment)	<p>An accomplished technology leader with 17+ years of experience in IT strategy, digital transformation, enterprise architecture, and technology innovation in the BFSI sector. He has previously held leadership roles as Chief Technology Officer (CTO) at Home First Finance Company, Head - IT & Digital Transformation at Hero FinCorp and Chief Information Officer (CIO) at Spandana Sphoorty Financial Limited.</p> <p>He has led large-scale IT projects across global organizations like TCS, IBM, Wipro, and Birlasoft, executing BFSI, NBFC and automotive sector digital solutions for institutions like Bank of Montreal, Wells Fargo, Royal Bank of Scotland, Hero FinCorp, Renault, and Honda. He is skilled in designing and deploying end-to-end loan origination, customer onboarding, CRM, and core banking solutions with a focus on automation, AI-driven decision-making, and cloud-native architectures.</p> <p>Mr. Singh has proven expertise in IT architecture, cybersecurity, cloud computing, AI/ML, blockchain, and Web3.0 with a strong track record of building high-performance IT teams, driving large-scale digital transformation initiatives, and implementing cutting-edge technology solutions to optimize business operations and enhance customer experience.</p> <p>He is a TOGAF Level-1 & 2 Certified Enterprise Architect and an MBA graduate from IIM-Kozhikode, with hands-on experience in IT governance, data security, ERP systems (Oracle, SAP, Microsoft Dynamics 365), and regulatory</p>

		<p>compliance (RBI audits, ITGC, Infosec). Adept at managing IT budgets, vendor negotiations, and aligning technology roadmaps with business goals.</p> <p>A results-driven leader committed to driving business transformation through technology innovation, cost optimization, and operational efficiency while ensuring seamless IT infrastructure, security, and digital scalability.</p>
4	Disclosure of relationships between directors	NA