



Date: September 30, 2026

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

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

Sub.: Intimation under Regulation 30 & 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sirs,

Further to our intimation dated August 13, 2026, regarding the letter received from Life Insurance Corporation of India (“LIC”) nominating Mr. P. S. Negi as its Nominee Director in place of Mr. Rajiv Gupta (DIN: 08532421), we wish to inform you that pursuant to the applicable provisions of law and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Sammaan Capital Limited (“the Company”) has approved the appointment of Mr. P. S. Negi (DIN: 11918934), Zonal Manager (I/C), North Central Zone, Life Insurance Corporation of India, Kanpur, as LIC Nominee Director on the Board of the Company with effect from September 30, 2026.

Consequent to the aforesaid nomination by LIC, Mr. Rajiv Gupta (DIN: 08532421) has ceased to be a Director of the Company with effect from September 30, 2026.

The Board places on record its sincere appreciation for the valuable guidance, support and contributions rendered by Mr. Rajiv Gupta during his tenure as LIC Nominee Director of the Company and wishes him success in his future endeavours.

The details as required under the SEBI Listing Regulations read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on January 30, 2026, is attached as **Annexure – A**.

We request you to kindly take the above on record and disseminate to all concerned.

Thank You,
Yours truly,
For **Sammaan Capital Limited**

Amit

Kumar Jain

Amit Jain

Company Secretary

Digitally signed by Amit Kumar
Jain
Date: 2026.09.30 21:58:22 +05'30'

Enclosure: as above

CC:
India International Exchange IFSC Limited (“India INX”)
NSE IFSC Limited (“NSE IX”)

Annexure A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information	Information
1.	Name of Director	Mr. P. S. Negi (DIN: 11918934)	Mr. Rajiv Gupta (DIN: 08532421)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	The Board, based on the recommendation of the Nomination and Remuneration Committee of the Company, has approved the appointment of Mr. P. S. Negi (DIN: 11918934), as Nominee Director of LIC.	Cessation on account of withdrawal of nomination by LIC
3.	Date of appointment/ reappointment / cessation & term of appointment / reappointment	Mr. P. S. Negi's appointment is effective from September 30, 2026, as a Non-Executive Nominee Director and he shall not be liable to retire by rotation.	Mr. Rajiv Gupta ceased to be Non-Executive Nominee Director with effect from September 30, 2026 from close of business hours.
4.	Brief Profile (in case of appointment)	Mr. P. S. Negi is presently serving as Zonal Manager (In-charge) with Life Insurance Corporation of India (LIC of India), North Central Zonal Office, Kanpur. He holds a Master of Science (M.Sc.) degree in Mathematics. He has been associated with LIC of India and is currently entrusted with responsibilities at the zonal level.	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. P. S. Negi is not related to any Director of the Company.	Not Applicable
6.	Confirmation regarding non debarment from holding the office of Director by virtue of order of SEBI or any other such authority vide BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018 and NSE circular no. NSE/CML/2018/02 dated June 20, 2018	Mr. P. S. Negi is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.	Not Applicable