Date: November 23, 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.: Cessation of Directorship of Mr. Dinabandhu Mohapatra (DIN: 07488705) upon Completion of his Second and Final Term as an Independent Director and Consequent Cessation as Interim Chairman of the Company; and Appointment of Mr. A. Siddharth as Interim Non-Executive Chairman of the Company

Dear Sirs,

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. Dinabandhu Mohapatra (DIN: 07488705), Independent Director and Interim Chairman of Sammaan Capital Limited **("the Company")**, has completed his second and final term as an Independent Director and consequently ceased to be a Director and the Interim Chairman of the Company w.e.f. November 22, 2026.

The Board of Directors and the Management of the Company placed on record their sincere appreciation for Mr. Mohapatra's invaluable guidance, leadership, and significant contributions to the Company during his tenure as Independent Director and Interim Chairman.

The Promoter and Management of the Company are in the process of inducting an appropriate number of Independent / IHC Nominee Director(s), to further strengthen the Company's governance framework and best practices. The identification, evaluation, and appointment process is currently underway and is expected to take some time to complete.

Accordingly, in view of the above, and to ensure continuity in the governance of the Company, the Board of Directors of the Company has appointed Mr. A. Siddharth (DIN: 00016278), Independent Director, as Interim Non-Executive Chairman of the Company with effect from November 23, 2026, until such time as a permanent Chairman is appointed by the Board.

Pursuant to Regulation 30 and Schedule III of the Listing Regulations read with the SEBI Master Circular dated January 30, 2026 (Ref. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026), the particulars/details in respect of the said appointment / retirement, are set out in **Annexure – A**.

Please take the above information on record.

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

Amit Kumar Jain
Digitally signed by Amit Kumar Jain
Date: 2026.11.23 22:02:31 +05'30'

Amit Jain
Company Secretary

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/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Information	Information
1.	Name of Director	Mr. Dinabandhu Mohapatra (DIN: 07488705)	Mr. A. Siddharth (DIN: 00016278)
2.	Reason for change viz. ~~appointment~~, reappointment~~,~~ resignation~~, removal, death or otherwise;~~	Mr. Dinabandhu Mohapatra ceased to be an Independent Director and the Interim Chairman of the Company w.e.f. November 22, 2026, consequent to the completion of his second and final term.	To ensure continuity in the governance of the Company, the Board of Directors of the Company, has appointed Mr. A. Siddharth (DIN: 00016278), Independent Director, as Interim Non-Executive Chairman of the Company with effect from November 23, 2026, until such time as a permanent Chairman is appointed by the Board.
3.	Date of appointment/ reappointment / cessation & term of appointment / reappointment	As above	As above
4.	Brief Profile (in case of appointment)	Not applicable	Refer **Annexure-B**
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	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	Not applicable	Not Applicable.

Annexure-B



Mr. Siddharth is a Commerce and Law graduate from Mumbai University, a fellow member of the Institute of Chartered Accountants of India, and an associate member of the Institute of Company Secretaries of India. He was associated with Deloitte, Haskins & Sells for over 4 decades and served as a Partner for 33 years. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services