

Ref No. SBM/SEC/NSE/2022-23/009

August 12, 2022

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir / Madam,

Sub: Change in Company Secretary and Compliance Officer of the Bank.

Please note that Ms. Bhavana Shinde (Membership No. ACS 21528) has resigned as the Company Secretary & Key Managerial Personnel of the Bank under section 203 of the Companies Act, 2013 and as the Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on August 11, 2022.

Mr. Hitesh Gundigara (Membership No. ACS 28246) has been appointed as the Company Secretary & Key Managerial Personnel of the Bank under section 203 of the Companies Act, 2013 and as the Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from August 12, 2022, in place of Ms. Bhavana Shinde.

This is for your information and records.

Thanking You,

For **SBM Bank (India) Limited**


Sidharth Rath
Managing Director & CEO

