



Ref No. SBM/SEC/NSE/2023-24/006

May 29, 2023

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: Appointment of Company Secretary and Compliance Officer.**

**Ref: Intimation under regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to regulation 51 of the Listing Regulations, we hereby inform that the Board of Directors of the Bank, at its Meeting held today, i.e., May 29, 2023, approved the appointment of Ms. Ruchi Sheth (ACS No. 27501) as the Company Secretary and Compliance Officer with immediate effect, in accordance with the provisions of section 203 of the Companies Act, 2013 and regulation 6(1) of the Listing Regulations.

This is for your information and record.

Thanking You,

**For SBM Bank (India) Limited**

**Suresh Kumar Shah**  
Chief Financial Officer