

April 04, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

**Sub: Confirmation on details of Company Secretary & Compliance officer and Registrar and Share Transfer Agent**

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Guidance Note issued by the Stock Exchanges regarding non-compliance with provisions related to continuous disclosures, we wish to submit following details, for the quarter ended March 31, 2024:

**Company Secretary and Compliance Officer:****Mr. Mehul Somaiya**

Company Secretary and Compliance Officer  
SBM Bank (India) Limited  
Membership No.: A43026  
Date of appointment: March 22, 2024

**Registrar and Share Transfer Agent:****KFIN Technologies Limited**

Registered &amp; Corporate Office:

“Selenium Tower-B”, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda,  
Serilingampally, Hyderabad - 500032, Telangana.

Ph.: +91 40 6716 2222, 3321 1000 | [www.kfintech.com](http://www.kfintech.com)

Registered with the Securities and Exchange Board of India in Category - I, Registration Number:  
INR000000221 dated 24/12/2019.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For **SBM Bank (India) Limited****Mehul Somaiya**  
**Company Secretary**