



Ref No. SBM/SEC/NSE/2023-24/050

18<sup>th</sup> March 2024

**National Stock Exchange of India Limited**

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

Dear Madam/ Sir,

**Sub: Appointment of Company Secretary & Compliance Officer and Key Managerial Personnel**

Pursuant to the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of SBM Bank (India) Limited ("the Bank") is scheduled to be held on Friday, 22<sup>nd</sup> March 2024 to, *inter-alia*, consider and approve candidature for the appointment of Mr. Mehul Somaiya (Membership No. A43026) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Bank.

You are requested to kindly take the above on record and oblige.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For **SBM Bank (India) Limited**

**Ashish Vijayakar**  
**Managing Director & CEO**