

December 16, 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 Sir / Madam,

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (as amended from time to time) and with reference to the erstwhile communication dated November 14, 2024, we wish to inform you that Mr. Abdul Sattar Adam Ali Mamode Hajee Abdoula, has tendered his resignation, with immediate effect, from the office of Part-Time Chairman and Independent Director (DIN: 01724586) of SBM Bank (India) Limited (“the Bank”), vide his letter dated December 16, 2024, citing pre-occupation and other personal commitments.

The Board of Directors of the Bank expresses its deep appreciation to the outgoing Director/Chairman for his contribution to the Bank and wishes him the best in his future endeavours.

This is for your information and appropriate dissemination.

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

Thanking You,

Yours faithfully,
For **SBM Bank (India) Limited**

Mehul Somaiya
Company Secretary