



Ref No. SBM/SEC/NSE/2023-24/51

22nd 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: Outcome of Board Meeting

With reference to our letter dated 18th March 2024, we wish to inform you that the Board of Directors of the SBM Bank (India) Limited (“Bank”), at its meeting held today i.e., 22nd March 2024, have, *inter alia*, appointed 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