

September 09, 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: Outcome of the Board Meeting**

Pursuant to 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), we wish to inform you that the Board of Directors of the Bank, at its Meeting held today i.e., September 09, 2024, has *inter alia*, considered and approved the following:

1. Appointment of Ms. Pallavi Kanchan (DIN: 07545615) as an Additional (Non-Executive) Independent Director on the Board of the Bank; and
2. Appointment of Mr. Sujit Pandey as Interim Chief Financial Officer and Key Managerial Personnel on of the Bank.

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**  
Encl.: As above