



Ref No. SBM/SEC/NSE/2022-23/024

January 31, 2023

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir / Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Bank.

This is to inform that due to personal reasons, Mr. Hitesh Gundigara (ACS 28246) has resigned as the Company Secretary and Compliance Officer of the Bank wef from the close of business hours today i.e. Tuesday January 31, 2023. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Bank.

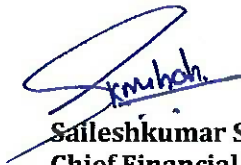
The Bank has initiated the succession planning process for the said post and we will keep you posted on the decision in this regard, in compliance with the extant norms.

We request you to kindly take this letter on record and arrange to bring it to the notice of all concerned.

Thanking You,

Yours faithfully,

For **SBM Bank (India) Limited**


Saileshkumar Shah
Chief Financial Officer



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