

September 30, 2025

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), we wish to inform you that Ms. Mariam Rajabally (DIN: 10648323), vide letter dated September 29, 2025, resigned from the position of Non-Independent and Non-Executive Director of the Bank, with immediate effect, citing pre-occupation and other personal commitments.

The Board of Directors expresses its deep appreciation to the outgoing Director for her contribution to the Bank and wishes her the best in her 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