



Ref No. SBM/SEC/NSE/2024-25/042

February 26, 2025

**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: Completion of tenure of Mr. Shyam Sundar Barik as an Independent Director**

We wish to inform you that as per the terms of appointment, Mr. Shyam Sundar Barik (DIN: 08184820) has completed his term as an Independent Director of SBM Bank (India) Limited ("Bank") with effect from closure of business hours of February 25, 2025. Accordingly, Mr. Barik ceases to be an Independent Director and a Member of the Board of Directors 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**