



Ref No. SBM/SEC/NSE/2024-25/024

September 21, 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 Sir / Madam,

Sub: Completion of tenure of Mr. Ameet Patel as an Independent Director

We wish to inform you that as per the terms of appointment, Mr. Ameet Patel (DIN: 00726197) has completed his term as an Independent Director of SBM Bank (India) Limited ("Bank") with effect from closure of business hours of September 20, 2024. Accordingly, Mr. Patel 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