

April 08, 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: Confirmation on details of Company Secretary & Compliance Officer and Registrar and Share Transfer Agent**

Pursuant to Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Guidance Note issued by the Stock Exchanges regarding non-compliance with provisions related to continuous disclosures, we wish to submit following details, for the quarter ended March 31, 2025:

**Company Secretary and Compliance Officer:**

**Mr. Mehul Somaiya**

Company Secretary and Compliance Officer  
SBM Bank (India) Limited  
Membership No.: A43026  
Date of appointment: March 22, 2024

**Registrar and Share Transfer Agent:**

**KFIN Technologies Limited**

Registered & Corporate Office:

“Selenium Tower-B”, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph.: +91 40 6716 2222, 3321 1000 | [www.kfintech.com](http://www.kfintech.com)

Registered with the Securities and Exchange Board of India in Category - I, Registration Number: INR000000221 dated 24/12/2019.

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**