



Ref No. SBM/SEC/NSE/2024-25/030

October 31, 2024

**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: Intimation to the Stock Exchange pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Re: Change in Key Managerial Personnel**

With reference to our earlier communication dated August 03, 2024, we hereby inform you that Mr. Saileshkumar Shah, Chief Financial Officer and Key Managerial Personnel of the Bank ceased to be associated with the Bank from the close of business hours today i.e. Thursday, October 31, 2024.

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**