

July 16, 2026

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: 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, read with the relevant SEBI circulars issued thereunder, as amended from time to time, we wish to submit following details, for the quarter ended June 30, 2026:

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

**Mr. Mehul Somaiya ceased to be Company Secretary and Compliance Officer of the Bank with effect from July 02, 2026. Consequently, Ms. Mugdha Merchant was appointed as the Company Secretary and Compliance Officer of the Bank with effect from July 03, 2026.*

Registrar and Share Transfer Agent:**KFIN Technologies Limited**

Registered Office:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070, Maharashtra, India.

Ph.: +022 4617 0911 | <https://www.kfintech.com/>

Registered with the Securities and Exchange Board of India in Category - I, Registration Number: INR000000221 dated 15/07/2019.

You are requested to kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For **SBM Bank (India) Limited****Mugdha Merchant**
Company Secretary