

April 07, 2026

**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, read with the relevant SEBI circulars issued thereunder, as amended from time to time, we wish to submit following details, for the quarter ended March 31, 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

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

Registered Office:  
301, The Centrium, 3<sup>rd</sup> 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**

**Mehul Somaiya**  
**Company Secretary**