



Ref No. SBM/SEC/NSE/2025-26/029

March 04, 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: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, we wish to inform you that Mr. Aakash Kalachand (DIN: 11161982), vide his letter dated today, i.e. March 04, 2026, has resigned from the position of Non-Independent and Non-Executive Director of the Bank, with immediate effect, citing pre-occupation and other personal commitments.

The Board of Directors places on record its sincere appreciation for the valuable contribution made by the outgoing Director during his tenure with the Bank and wishes him the very best in his future endeavours.

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**