Ref No. SBM/SEC/NSE/2026-27/011

July 03, 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: Intimation of change in Company Secretary and Compliance Officer (Key Managerial Personnel)

Pursuant to Regulation 51 read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and with reference to the erstwhile communication dated April 24, 2026, we wish to inform you that, Mr. Mehul Somaiya ceased to be the Company Secretary and Compliance Officer (Key Managerial Personnel) of SBM Bank (India) Limited ("Bank"), with effect from July 02, 2026, on account of resignation tendered by him.

Further, consequent upon the aforesaid cessation of Mr. Somaiya, Ms. Mugdha Merchant (Membership No. A23842), whose appointment as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Bank was approved by the Board of Directors at their Meeting held on April 23, 2026, and intimated to the Stock Exchange vide the aforesaid communication dated April 24, 2026, has assumed office as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Bank with effect from July 03, 2026.

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

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,
For SBM Bank (India) Limited

ASHISH ANIL VIJAYAKAR
Digitally signed by ASHISH ANIL VIJAYAKAR
Date: 2026.07.03 14:53:32 +05'30'

Ashish Vijayakar
Managing Director & Chief Executive Officer