

May 09, 2025

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: Appointment of an Independent Director on the Board of SBM Bank (India) Limited

Pursuant to 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 the Board of Directors of the SBM Bank (India) Limited (“the Bank”) vide resolution passed by circulation on May 09, 2025, approved the appointment of Mr. Rohit Ramnawaz (DIN: 11098667) as an Additional (Non-Executive) Independent Director on the Board of the Bank, with effect from the date of passing of the Resolution i.e. May 09, 2025.

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