

Date: 3<sup>rd</sup> October, 2024

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
NSE Symbol: SBFC

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Equity Scrip Code: 543959

**Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as at September 30, 2024**

Dear Sir(s),

With reference to the captioned subject, please note that pursuant to **Regulation 6(1)** of the Listing Regulations, Ms. Namrata Sajnani, a qualified Company Secretary is the Compliance Officer of the Company.

Further, pursuant to **Regulation 7(1)** of the Listing Regulations, please note that KFin Technologies Limited (SEBI Registration No. INR000000221) are the Registrar and Transfer Agents ("RTA") of the Company.

The contact details of the RTA are given below:

Contact Person Name	Contact Person Number	Address	Investor grievance e- mail and Website
Mr. V. Raghunath	040 - 67161767	Selenium, Tower B, Plot no. 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032	Investor grievance e-mail: <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>

Kindly note that there were no changes in the RTA during the quarter ended September 30, 2024. However, the following updates regarding the Company Secretary & Compliance Officer of the Company occurred during that period:

- Mr. Jay Mistry has resigned as Company Secretary & Compliance Officer of the Company on August 7, 2024.
- Ms. Namrata Sajnani has been appointed as the Company Secretary & Compliance Officer of the Company w.e.f August 8, 2024.

We request you to take the same on your records.

Thanking you,

Yours faithfully,  
For **SBFC Finance Limited**  
(Erstwhile SBFC Finance Private Limited)

Namrata Sajnani  
Company Secretary & Compliance Officer  
ICSI Membership Number: F10030



**SBFC Finance Limited**  
**(Erstwhile SBFC Finance Private Limited)**