



Date: 27th July, 2024

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Equity Scrip Code: 543959
(BSE NCD Scrip Code: 973372,
975436, 975435, 975460, 975656, 975839)

Sub: Intimation under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Key Managerial Personnel (Company Secretary & Chief Compliance Officer) of the Company

Dear Sir(s),

Pursuant to Regulation 30 and 51 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today viz. Saturday, 27th July, 2024 has inter alia, noted and approved the following changes in the Key Managerial Personnel (KMP) viz. Company Secretary & Chief Compliance Officer of the Company:

1. Resignation of Mr. Jay Mistry (ICSI Membership No. ACS 34264), Company Secretary & Chief Compliance Officer of the Company with effect from the close of business hours on 7th August, 2024.
2. Appointment of Ms. Namrata Sajnani (ICSI Membership No. FCS 10030) as Company Secretary & Chief Compliance Officer with effect from 8th August, 2024.

Ms. Namrata Sajnani would act as one of the authorised officials for the purpose of determining materiality of an events or information and for the purpose of making disclosures to the stock exchanges under Regulation 30(5) of the Listing Regulations and the Company’s Policy for Determination of Materiality of Events or Information.

Pursuant to the aforesaid change in KMP of the Company, the contact details of the KMPs authorised under Regulation 30(5) of the Listing Regulations stand modified with effect from 8th August, 2024, as follows:

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

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059
T. : +91-22-67875300 • F : +91-22-67875344 • www.SBFC.com • Email: complianceofficer@sbfc.com
CIN No : U67190MH2008PLC178270



Sr No.	Name and designation	Contact Details
1.	Mr. Aseem Dhru Managing Director & CEO	Address: Unit No: 103, 1st Floor, C&B Square, Sangam Complex Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059 Contact Number: 022 6787 5344 Email: complianceofficer@sbfc.com
2.	Mr. Narayan Barasia Chief Financial Officer	
3.	Ms. Namrata Sajnani Company Secretary & Chief Compliance Officer	

The details with respect to the above changes as required under Regulation 30(6) read with Para A (7) & (7C) of Part A of Schedule III of the Listing Regulations read with the applicable circulars in that regard are given in 'Annexure A1 & A2' and 'Annexure B' attached to this letter.

The Board Meeting commenced at 01.30 PM (IST) and concluded at 3.25 PM (IST) today.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.sbfc.com/investors>

We request you to take this on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**

(Erstwhile SBFC Finance Private Limited)



Jay Mistry

Company Secretary & Chief Compliance Officer

ICSI membership no. ACS34264

Encl: a/a

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Annexure A1

Resignation of Mr. Jay Mistry, Company Secretary & Chief Compliance Officer of the Company

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Jay Mistry (ICSI Membership No. ACS 34264) has tendered his resignation as Company Secretary & Chief Compliance Officer of the Company to pursue career opportunities outside the Company.
2	Date of resignation	With effect from the close of business hours on 7 th August, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for the resignation	Resignation letter is enclosed as Annexure A2

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Resignation Letter

July 16, 2024

From,
Jay Mistry
Mumbai

To
The Board of Directors
SBFC Finance Limited

Subject: Resignation from the position of Company Secretary (Key Managerial Personnel) & Chief Compliance Officer of the SBFC Finance Limited (“Company”)

Dear Sirs / Madam,

I hereby tender my resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer & Chief Compliance Officer of SBFC Finance Limited (“Company”), to pursue other career opportunity outside the Company.

I request the Board to relieve me of my duties effective closing of business hours on August 07, 2024.

I further convey my sincere thanks to the Board of Directors of the Company, MD & CEO, CFO and the Senior Management for their support and cooperation extended to me during my tenure as Company Secretary, Compliance Officer & Chief Compliance Officer.

I also tender my resignation from the position of Company Secretary in SBFC Home Finance Private Limited, wholly owned subsidiary of Company, effective closing of business hours on July 27, 2024.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the Stock Exchanges and the Reserve Bank of India, to give the effect of this resignation.

Thanking You,



Yours Sincerely
Jay Mistry
ICSI Membership No. ACS 34264



Annexure B

Appointment of Ms. Namrata Sajnani as Company Secretary & Chief Compliance Officer of the Company

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Ms. Namrata Sajnani (ICSI Membership No. FCS 10030) as Company Secretary & Chief Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment	8 th August, 2024
3	Brief profile (in case of appointment)	<p>Ms. Namrata Sajnani is a seasoned financial services professional with nearly 11 years of post-qualification experience in the financial services sector, specializing in NBFC listing compliances and corporate secretarial affairs.</p> <p>She possesses expertise in navigating large fundraising and strategic transactions within regulatory frameworks, demonstrating hands-on experience with intricate regulatory changes, corporate restructurings and incidental activities and a strong understanding of corporate laws in the financial services domain. Ms. Sajnani is a member of the Institute of Company Secretaries of India, B.Com and LLB graduate from the University of Rajasthan.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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