Date: 24th December, 2024

To, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: SBFC To, BSE Limited, 21st Floor, Dalal Street, Mumbai – 400001. BSE Equity Scrip Code: 543959

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

SBFC

Pursuant to provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 14th August 2024, we wish to inform you that BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'), vide their letters dated 24th December, 2024, have granted their approval for re-classification of the following members of SBFC Finance Limited ('Company') from 'Promoter Group' category to 'Public' category:

Name of the Members	No. of Shares	Percentage %
Arpwood Capital Private Limited	0	0
Arpwood Partners Investment Advisors	0	0
LLP		
Eight45 Services LLP	0	0

Consequently, Arpwood Capital Private Limited, Arpwood Partners Investment Advisors LLP and Eight45 Services LLP are now re-classified to 'Public' category with immediate effect and will not be reported as members of the Promoter Group in the shareholding pattern that will be filed with the Stock Exchanges under Regulation 31 of the Listing Regulations.

The approval letters of BSE and NSE are enclosed herewith for reference.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For SBFC Finance Limited

Namrata Sajnani Company Secretary & Chief Compliance Officer ICSI Membership No.: F10030 Place: Mumbai

Encl. as above

SBFC Finance Limited

Registered Office: 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 CIN No : L67190MH2008PLC178270



LIST/COMP/HN/1518/2024-25

December 24, 2024

The Company Secretary/ Compliance Officer **SBFC Finance Ltd** 103, C&B Square, 1st Floor, Andheri Kurla Road, Sangam Complex, Village Chakala, Andheri (East), Mumbai, Maharashtra, 400059

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 14, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

		Promoter holding		Public Holding	
	Quarter	Shares Held	Percentage	Shares Held	Percentage
	Pre-Reclassification	59,28,13,525	55.05	48,39,59,842	44.95
h	Post-Reclassification	59,28,13,525	55.05	48,39,59,842	44.95

Reclassification of Promoters: SBFC Finance Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Am 24/12/2024

Shyam Bhagirath Manager Listing Compliance

Harshad Naik Deputy Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I						
Sr₊ No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1.	Eight45 Services LLP	0	0 %			
2.	Arpwood Capital Private Limited	0	0 %			
3.	Arpwood Partners Investment Advisors LLP	0	0 %			
	Total	0	0 %			

Reclassification of Promoters: SBFC Finance Ltd





National Stock Exchange Of India Limited

Ref: NSE/LIST/403

December 24, 2024

The Company Secretary **Sbfc Finance Limited** Unit No. 103, 1st Floor, C&B Square Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East), Mumbai, Maharashtra – 400059.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 14, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Eight45 Services LLP
2	Arpwood Capital Private Limited
3	Arpwood Partners Investment Advisors LLP

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 1540 All 07 gad



Signer: RAKSHA LAXMICHAND JAIN Date: Tue, Dec 24, 2024 15:14:01 IST Location: NSE