



Date: 29th March, 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 (BSE),
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959
(BSE NCD Scrip Code: 973372,
975436, 975435, 975460)

Dear Sirs,

Subject: Disclosure pursuant to Regulation 30 & Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Pursuant to Regulation 30 & Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Arjun Sakhuja (DIN: 08669224), Nominee Director** has tendered his resignation from the Directorship of the Company with effect from 29th March, 2024. Disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July 2023 ("SEBI Circular") is provided in Annexure 1 below along with his resignation letter.

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



Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI membership no. ACS34264
Encl. as above

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: +91-22-67875334 • www.SBFC.com • Email: complianceofficer@sbfc.com
CIN No : U67190MH2008PLC178270



ANNEXURE 1

Sr. No.	Requirements	Details
1.	Reason for Change viz. appointment, re appointment, resignation removal death or otherwise	Resignation of Mr. Arjun Sakhuja (DIN: 08669224) from Directorship in the Company. The reason for resignation is provided in the attached resignation letter.
2.	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/re appointment	29 th March, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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(Erstwhile SBFC Finance Private Limited)**

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CIN No : U67190MH2008PLC178270

Board of Directors,
SBFC Finance Limited
Unit No. 103, 1st Floor, C&B Square,
Sangam Complex,
Andheri Kurla Road, Village Chakala,
Andheri (East) Mumbai 400 059

Subject: Resignation from the Board of Directors

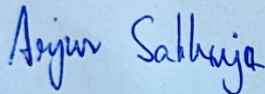
Dear Board Members,

I will be leaving Clermont to pursue other opportunities, and therefore am tendering my resignation as a Director of SBFC Finance, with immediate effect.

It has been a pleasure to be associated with SBFC. The team has built an outstanding company, and being part of this journey and interacting with each of you has been a rewarding experience. I wish SBFC continued success.

I request the Company Secretary to follow all required compliance steps.

Kind regards,



Arjun Sakhuja
Nominee Director
DIN: 08669224

Address:
Tower X.1, Apartment 402,
Beauport Tower, Marsa,
Dubai 488008, UAE

Date:
29th March 2024