



Date: 2nd 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 Security Code: 973372,
NCD ISIN INE423Y07062)

Dear Sir(s),

Subject: Appointment of Independent Director on the Board of the Company

Further to our intimation letter dated 22nd February, 2024 pertaining to the appointment of Mr. Ravi Venkatraman (DIN: 00307328) as Independent (Additional) Director on the Board of the Company, we wish to affirm that in terms of BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018, Mr. Ravi Venkatraman (DIN: 00307328) who has been appointed as Independent Director (Additional) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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



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

SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)

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