



August 22, 2023

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 Scrip Code: 543959

Dear Sir/ Ma'am,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnel ("KMPs") of the Company are authorized for the purpose of determining the materiality of an event or information and disclosure thereof to the Stock Exchanges(s);

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
2.	Mr. Narayan Barasia Chief Financial Officer	
3.	Mr. Jay Mistry Company Secretary & Compliance Officer	Contact Number: 022 6787 5344 Email: <a href="mailto:complianceofficer@sbfc.com">complianceofficer@sbfc.com</a>

We request you to take this on record.

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



Jay Mistry  
Company Secretary & Compliance Officer  
ICSI membership no – A34264

**SBFC Finance Limited**

(Erstwhile SBFC Finance Private Limited)

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
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CIN: U67190MH2008PLC178270