



27th June, 2025

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,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Agnivesh Kumar, Head – Operations has been designated as Senior Management Personnel of the Company, with effect from 1st July, 2025.

The information as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure-A.

This information is also being uploaded on the website of the Company at:
<https://www.sbfc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajnani

Company Secretary & Chief Compliance Officer

SBFC Finance 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 : L67190MH2008PLC178270



Annexure – A

Sr No	Particulars	Mr. Agnivesh Kumar, Head – Operations
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Designated as Senior Management Personnel
2	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	With effect from 1 st July, 2025 on existing full time employment terms
3	Brief Profile (in case of appointment)	Mr. Agnivesh Kumar is the Head Operations at SBFC Finance Limited. He holds a PG Diploma in Banking & finance from Manipal University (2012). He has over 14 years of experience in the banking industry and has been associated with SBFC since May 2025.
4	Disclosure of relationships between directors	Not Applicable

SBFC Finance 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 : L67190MH2008PLC178270