



1<sup>st</sup> April, 2026

**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,**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Equity Scrip Code: 543959

**Sub: Authorised officials for the purpose of determining materiality of an event or information**

Dear Sir/Madam,

With reference to our earlier intimations dated 24<sup>th</sup> January, 2026 and 3<sup>rd</sup> February, 2026, intimating the re-designation of Mr. Mahesh Dayani (DIN: 06561389) as the Managing Director & CEO and Mr. Aseem Dhru (DIN: 01761455) as Executive Vice-Chairman with effect from 1<sup>st</sup> April, 2026, the following KMPs are authorised for the purpose of determining materiality of an event or information and making disclosures to the stock exchange(s) under Regulation 30(5) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Aseem Dhru Executive Vice-Chairman	Address: Unit No: 103, 1st Floor, C&B Square, Sangam Complex Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059 Contact Number: 022-67875300 Email: <a href="mailto:complianceofficer@sbfc.com">complianceofficer@sbfc.com</a>
2.	Mr. Mahesh Dayani Managing Director & CEO	
3.	Mr. Narayan Barasia Chief Financial Officer	
4.	Ms. Namrata Sajnani Company Secretary & Chief Compliance Officer	

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

Thanking you,

Yours faithfully,  
For **SBFC Finance Limited**



Narayan Barasia  
Chief Financial Officer

**SBFC Finance 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 No : L67190MH2008PLC178270