



24th January, 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,
21st Floor, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 543959

Dear Sir/Madam,

Sub: Press Release

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the press release dated 24th January, 2026, being issued by the Company today.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajnani
Company Secretary & Chief Compliance Officer

Encl: as above

SBFC Finance Limited

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CIN No : L67190MH2008PLC178270



Aseem Dhru to Become Non-Executive Vice Chairman of SBFC Finance Limited. Mahesh Dayani to Become MD & CEO

- Aseem Dhru will continue to guide the Company's growth as Non-Executive Vice Chairman of the Board.
- Mahesh Dayani will be elevated from Executive Director to MD and CEO. He has been a founding member of SBFC. He has been instrumental in building the company as a senior member of the C-suite and a member of the Board.

Mumbai, India - January 24, 2026 - SBFC Finance Limited today announced that its MD & CEO, Mr. Aseem Dhru, will assume the post of Non-Executive Vice Chairman of the Board of the Company effective April 01, 2026. In his new role, Mr. Dhru will continue to guide the Company on its path to becoming a market leader serving the small business segment in small towns across India.

The Board of Directors has named Mr. Mahesh Dayani, currently the Executive Director, as the next MD & CEO with effect from April 01, 2026. A co-founder of SBFC Finance Limited, Mr. Dayani is a seasoned finance executive with over 25 years of experience in the banking industry. He has been instrumental in refining the company's strategies, driving growth, managing the successful IPO and strengthening its market presence. His appointment ensures leadership continuity and reflects the board's confidence in his ability to execute the company's long-term strategy for scale, profitability, and governance in the MSME segment. His proven track record in building businesses is expected to propel the company's next phase of growth.

The Board acknowledges and appreciates the contributions of Mr. Aseem Dhru in steering the Company and creating significant value.

Mr. Neeraj Swaroop, Chairman of the Board, said: "Aseem has led SBFC to become a credible institution that has demonstrated consistent performance, scaled its presence across the country and successfully became a publicly listed company in 2023. Under his leadership, the Company has strengthened its franchise, enhanced its risk and governance framework, and created sustainable value for all stakeholders. We look forward to Aseem's continued contributions from the Board."

Mr. Aseem Dhru, outgoing CEO, said: "I am proud to see SBFC in a position of strength as one of India's fastest-growing financial services companies. As I move into my new role on the Board, I am excited to continue supporting Mahesh and the leadership team in this next chapter of growth. I have seen his exceptional industry insights, strategic depth and execution capabilities and I am confident he will lead SBFC to greater heights"

The Company confirms that this Leadership change does not affect its previously announced guidance and strategic priorities.

The aforementioned changes are subject to necessary approvals.

About SBFC

SBFC is a non-deposit taking NBFC offering Secured Micro, Small, and Medium Enterprises (MSME) and Gold Loans. The Company operates in the ticket size between Rs 5 lakh and Rs 30 lakh lending to small business owners, self-employed individuals, salaried and working class individuals. The company is a PAN India MSME player which operates through 230 branches in 181 cities across 17 states and two union territories. The AUM of the Company as on December 31, 2025 stood at Rs 10,478 crore. The Company has recorded Rs 328 crore in Profits for the 9 month period with a healthy ROE of more than 14%. The South and the North parts of the country contribute 37% and 34% to the AUM respectively. The West and the East combined contributes 29% of the AUM. The Company has a credit rating of AA- (Stable) by the Rating agencies.

Contact

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