



Date: 11th November, 2025

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 Equity Scrip Code: 543959

Sub: Intimation pursuant to Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 and 51 and other applicable provisions of the SEBI Listing Regulations, this is to inform and update you that as per the terms of appointment, Mr. Rajesh Mannalal Agrawal (DIN: 00302467), has completed his term of 5 consecutive years as an Independent Director of the Company today i.e. 11th November, 2025 and accordingly ceases to be the Director of the Company effective 12th November, 2025.

The Company places on record its appreciation for the significant contributions made by Mr. Rajesh Mannalal Agrawal during his tenure with the Company.

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached as 'Annexure - A'.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.sbfc.com/investors>

We request you to take this on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajnani

Company Secretary & Chief Compliance Officer

Encl: a/a

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.	Requirements	Information of such event(s)
1.	Reason for Change viz. cessation, appointment, resignation, removal death or otherwise	Mr. Rajesh Mannalal Agrawal (DIN: 00302467) has completed his term of 5 consecutive years as an Independent Director of the Company on 11 th November, 2025 and accordingly ceases to be a Director of the Company effective from 12 th November, 2025.
2.	Date of appointment , cessation (as applicable) & term of appointment	Date of Cessation: Effective from 12 th November, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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