

Ref: SIDBI/TRMV/L001306504

November 7, 2023

Τo,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Limited बीकेसी, बांद्रा (पूर्व) /BKC, Bandra (East) मुंबई/ Mumbai-51

Sub: Appointment of Shri Prakash Kumar as a Deputy Managing Director of SIDBI

महोदया /महोदय,

Madam/ Sir

Shri Prakash Kumar, CGM, SIDBI has been appointed as a Deputy Managing Director (DMD) of SIDBI with vide DFS notification dated November 06, 2023.Shri Prakash Kumar has taken charge as DMD from November 07, 2023,

Please take above disclosure on your record.

For Small Industries Development Bank of India

(Vishnu Kumar Sah) Company Secretary & Compliance Officer

बैंक हिन्दी में पत्राचार का स्वागत करता है । भारतीय लघु उद्योग विकास बैंक एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, वान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377 SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377 Toll Free No.: 1800 22 6753 www.sidbi.in | www.sidbistartupmitra.in | www.udyamimitra.in

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Annexure-A

Sl. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of Appointment & Term of appointment	w.e.f. November 7, 2023 for a term of three years
3	Brief Profile	Mr. Prakash Kumar took charge as Deputy Managing Director of SIDBI on November 07, 2023. Prior to this, he was the Chief General Manager in SIDBI and headed several important Verticals, viz., NBFC and Microfinance Vertical, Direct Credit Vertical, Risk Management Vertical, Treasury and Resource Management Vertical etc. He has also led the prestigious Poorest State Inclusive Growth (PSIG) Project implemented by SIDBI with support from DFID, UK. He has more than 28 years of experience in SIDBI, in varied areas such as SME Financing, Microfinance, Risk Management, Treasury, NPA Management, Business Process Re-engineering etc. He is a B.Tech in Chemical Engineering from IIT Delhi and Masters in Financial Management from NMIMS, Mumbai.
4	Disclosure of relationships between directors	Sh. Prakash Kumar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the SIDBI.
5	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Shri Prakash Kumar is not debarred from holding the office of Director by any SEBI order or any other such authority.

बैंक हिन्दी में पत्राचार का स्वागत करता है ।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, वान्द्रा कुर्ला कॉम्प्लेक्स, वान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377 SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

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