

To,
प्रबंधक/The Manager
लिस्टिंग विभाग / Listing Department
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
मुंबई/ Mumbai-400 051

**Sub: Intimation regarding Appointment of Dr Ramesh Kumar,
as Part-time Non-official Director of the Bank**

This is to inform you that **Dr Ramesh Kumar** has been appointed by the Central Government under clause (e) of sub-section (1) of Section 6 of the Small Industries Development Bank of India Act, 1989 (39 of 1989), as Part-time Non-Official Director of the Bank for a period of three years effective from August 12, 2026, or until further orders, whichever is earlier.

Details of the director are given in **Annexure A**

Please take above disclosure on your record.

कृते भारतीय लघु उद्योग विकास बैंक
For Small Industries Development Bank of India

(पंकज कुमार साहू /Pankaj Kumar Sahu)
कंपनी सचिव / Company Secretary

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

स्वावलंबन भवन, सी-11, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051, दूरभाष 91 22-67531100 | फ़ैक्स 91 22 67221528

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

Swavalamban Bhavan, C-11, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, Tel. No.91 22 67531100, Fax No.91 22 67531528

Details of Annexure A given below-;

Sl. No.	Particulars	Details
1	Particulars of Appointment/Cessation	Appointment
2	Name	Dr. Ramesh Kumar
3	Reason for Change	Appointment of part-time non-official Director by Central Government under clause (e) of sub-section (1) of Section 6 of the Small Industries Development Bank of India Act, 1989 (39 of 1989)
4	Date of Appointment /Resignation& Term of Appointment	August 12, 2026
5	Brief Profile	Educational Qualification: Doctor of Philosophy (Ph.D.): Finance. Prof. (Dr) Ramesh Kumar - ICERT Work Experience: Dr. Ramesh Kumar is an academician, author, and social activist with over 31 years of experience in teaching and research. He served as an Associate Professor in the PG Department of Commerce at Government College, Hisar, Haryana.
6	Disclosure of relationship between Directors	NIL
7	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	YES

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

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