

Ref: SIDBI/TRMV/ L001320381

April 19, 2024

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 completion of term of office of Shri Sivasubramanian Ramann as Chairman and Managing Director of the bank

Madam/Sir,

Shri Sivasubramanian Ramann, has completed his tenor as Chairman and Managing Director of the Small Industries Development Bank of India on April 18, 2024, as per the terms of his appointment. Accordingly, he has demitted his office on the close of business hour of April 18, 2024.

Details in Annexure A is as under

SI. No.	Particulars	Details
1	Reason for Change	Completion of tenor as per the term of appointment.
2	Date of Appointment /Resignation& Term of Appointment	Resignation. Effective on April 18, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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

> (विष्णु कुमार साह /Vishnu Kumar Sah) कंपनी सचिव / Company Secretary

बैंक हिन्दी में पत्राचार का स्वागत करता है ।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई विकास केन्द्र, सी - ११, जी ब्लॉक, वान्द्रा कुर्ली कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

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