



Ref: 05042025/OUT/46788

अप्रैल/April 5, 2025

To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited ('the Exchange')

बीकेसी, बांद्रा (पूर्व) /BKC, Bandra (East)

मुंबई/ Mumbai-400051

**विषय: भारतीय लघु उद्योग विकास बैंक ('बैंक') की कंपनी सचिव एवं अनुपालन अधिकारी के पद से सुश्री
भानुप्रिया राव के इस्तीफे की सूचना**

Sub: Intimation regarding cessation of Ms. Bhanupriya Rao as Company Secretary and Compliance Officer of Small Industries Development Bank of India ('the Bank')

महोदया /महोदय,

Madam/ Sir,

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन संख्या 51 के अनुपालन में, आपको सूचित किया जाता है कि सुश्री भानुप्रिया राव (एफसीएस 8061) ने 4 अप्रैल, 2025 के कारोबारी घंटों की समाप्ति से बैंक के कंपनी सचिव और अनुपालन अधिकारी के पद से इस्तीफा दे दिया है।

In compliance with regulation no. 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Bhanupriya Rao (FCS 8061) has resigned as Company Secretary and Compliance Officer of the Bank from close of business hours of April 4, 2025.

कृपया उपर्युक्त जानकारी को अपने अभिलेख में संरक्षित करें।

Please take the above disclosure on your record.

कृते भारतीय लघु उद्योग विकास बैंक

For Small Industries Development Bank of India

संजय गुप्ता/ Sanjay Gupta

मुख्य वित्तीय अधिकारी/ Chief Financial Officer

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमडी विकास केन्द्र, सी - ११, जी ब्लॉक, बान्द्रा 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

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Pankaj Kumar Sahu

From: Harshit Kumar on behalf of HR Vertical
Sent: 04 April 2025 15:28
To: Pankaj Kumar Sahu
Cc: S N Singh; Sandeep Varma; Sanjay Gupta; Ajit Nath Jha; Himanshu Asthana; Subramanian; S Ananthakrishnan; S.Sunil; Gaurav Balwantray Mahetalia; Chander Shekhar Joshi; K Ramakrishna
Subject: RE: Additional Responsibility - Kindly provide the details for reporting to NSE

Dear Sir,

Please refer to your trailing mail on the captioned subject. In this regard, it is clarified that subsequent to relieving of Ms Bhanupriya P Rao, Company Secretary, from the services of the Bank at cob on April 04, 2025, you may assume charge of Compliance Officer (LODR) with effect from April 07, 2025 (Monday). You are also advised to arrange for reporting of the same, wherever required, in consultation with Compliance Vertical and TRMV.

धन्यवाद एवं सादर / Thanks and Regards

मानव संसाधन विकास उद्भाग / Human Resources Development Vertical
भारतीय लघु उद्योग विकास बैंक / Small Industries Development Bank of India
मुम्बई / Mumbai

From: Pankaj Kumar Sahu <Pankaj@Sidbi.in>
Sent: 02 April 2025 18:06
To: HR Vertical <hrv@sidbi.in>; Harshit Kumar <HARSHITK@sidbi.in>
Cc: S N Singh <Snsingh@Sidbi.in>; Sandeep Varma <svarma@sidbi.in>; Sanjay Gupta <Sgupta@Sidbi.in>; Ajit Nath Jha <ajitjha@Sidbi.in>; Himanshu Asthana <Himanshu@Sidbi.in>; Chander Shekhar Joshi <csjoshi@sidbi.in>; Subramanian <Subramanian@Sidbi.in>; Gaurav Balwantray Mahetalia <gauravbm@sidbi.in>; Sanjay Gupta <Sgupta@Sidbi.in>; S Ananthakrishnan <anantha@sidbi.in>
Subject: FW: Additional Responsibility - Kindly provide the details for reporting to NSE

Dear Sir

As per the regulatory requirements any change in the compliance officer need to be reported to NSE. Therefore kindly advise the status of the existing compliance officer Bhanupriya Parmeshwar Rao.

Whether my inclusion is in addition to her or she is in notice period.

Any office order / intimation in this regard regarding cessation of her service (if any) may be kindly shared Accordingly the reporting can be done suitably to NSE.

Thanks

सादर | Regards

सीएस पंकज कुमार साहू

उप महा प्रबंधक

आस्ति वसूली उद्भाग

भारतीय लघु उद्योग विकास बैंक

प्रधान कार्यालय, सिडबी टावर, 15, अशोक मार्ग, लखनऊ - 226001

pankaj@sidbi.in

0522 - 4259726, 9702088849

CS Pankaj Kumar Sahu

Deputy General Manager

Asset Recovery Vertical

Small Industries Development Bank of India

H.O. SIDBI Tower, 15, Ashok Marg, Lucknow - 226001

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Ext: 806

From: Harshit Kumar <HARSHITK@sidbi.in> **On Behalf Of** HR Vertical

Sent: 02 April 2025 16:40

To: Pankaj Kumar Sahu <Pankaj@Sidbi.in>

Cc: S N Singh <Snsingh@Sidbi.in>; Sandeep Varma <svarma@sidbi.in>; Sanjay Gupta <Sgupta@Sidbi.in>; Ajit Nath Jha <ajitjha@Sidbi.in>; Himanshu Asthana <Himanshu@Sidbi.in>; Chander Shekhar Joshi <csjoshi@sidbi.in>; Subramanian <Subramanian@Sidbi.in>

Subject: Additional Responsibility

Dear Sir,

It has been decided that in addition to your existing responsibilities, you shall also handle the responsibilities of Compliance Officer (LODR) with effect from April 03, 2025.

धन्यवाद एवं सादर / Thanks and Regards

मानव संसाधन विकास उद्भाग / Human Resources Development Vertical

भारतीय लघु उद्योग विकास बैंक / Small Industries Development Bank of India

मुम्बई / Mumbai