

SIDBI/TRMV/CS

दिसंबर/December 04, 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 Appointment of Company Secretary and Compliance Officer (LODR) - Ms. Bhanupriya Parmeshwar Rao

This is to inform you that Ms. Bhanupriya Parmeshwar Rao (F8061), CS has been appointed as Company Secretary and Compliance Officer (LODR) of the Bank, as per HRD Vertical letter No. L00588 dated November 28, 2024 and HRD Vertical mail dated December 03, 2024.

Accordingly, the appointment will come into effect at the end of business hours on December 03, 2024.

Details of the Compliance Officer are given in **Annexure A**

Please take the above disclosure on your record.

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

(यालंगी मुन्नीकुमारी/ Yalangi Munni Kumari)
मुख्य वित्तीय अधिकारी / Chief Financial Officer

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमई 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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Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Ms. Bhanupriya Parmeshwar Rao as Company Secretary and Compliance Officer.
2.	Date of appointment/Resignation & Term of appointment	Appointment is effective from end of business hours of December 03, 2024.
3.	Brief Profile	<p><u>Educational Qualification:</u></p> <p>Bachelor of Commerce-Mumbai University</p> <p>Master of Commerce -Mumbai University</p> <p>Law Graduate (LL.B.) – Mumbai University</p> <p>Fellow Company Secretary (F8061) – The Institute of Company Secretaries of India (ICSI)</p> <p>Master of Business Laws – National Law School of India University (NLSIU), Bengaluru</p> <p><u>Work Experience:</u></p> <p>Worked as Company Secretary of Capricorn Logistics Private Limited from April 27, 2010 to April 25, 2011.</p> <p>Worked as Company Secretary of NCDEX e Markets Limited from April 29, 2011 to February 23, 2016.</p> <p>Worked as Assistant Vice President - Secretarial with National Commodity & Derivatives Exchange Limited for the period February 24, 2016 to November 19, 2024.</p>
4.	Disclosure of relationship between Directors	None
5.	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not applicable

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Pankaj Kumar Sahu

From: Harshit Kumar on behalf of HR Vertical
Sent: 03 December 2024 19:06
To: Bhanupriya Parmeshwar Rao
Cc: S N Singh; Sandeep Varma; Ajit Nath Jha; Himanshu Asthana; Subramanian; Pankaj Kumar Sahu; S.Sunil; Chander Shekhar Joshi
Subject: Compliance Officer (LODR)

Madam,

Please refer to our letter dated November 28, 2024, on the captioned subject. In this regard, it is clarified that you have been designated as Compliance Officer (LODR) and your responsibilities shall interalia include all compliance activities under SEBI rules / regulations on behalf of SIDBI.

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: Harshit Kumar **On Behalf Of** HR Vertical
Sent: 28 November 2024 18:55
To: Bhanupriya Parmeshwar Rao <bhanupriya@sidbi.in>
Cc: S N Singh <Snsingh@sidbi.in>; Sandeep Varma <svarma@sidbi.in>; Ajit Nath Jha <ajitjha@sidbi.in>; S Ananthakrishnan <anantha@sidbi.in>; Himanshu Asthana <Himanshu@sidbi.in>; Subramanian <Subramanian@sidbi.in>; Pankaj Kumar Sahu <Pankaj@sidbi.in>; S.Sunil <Ssunil@sidbi.in>; Chander Shekhar Joshi <csjoshi@sidbi.in>
Subject: RE: Additional Responsibility - Kindly issue further instruction for appointment of compliance officer

Madam

Please find the file attached.

Regards
HRDV

Date: November 28, 2024

Ms. Bhanupriya Parmeshwar Rao

Flat No. 26, Building No. 1, B' Wing,
Sahyadri CHS Ltd., Asha Nagar,
Thakur Complex, Kandivali East,
Mumbai, Maharashtra - 400101
Mob No. +91 - 9821625043
Email: pri3.shobha@gmail.com

Madam,

Nomination of Ms. Bhanupriya Parmeshwar Rao as Compliance Officer for Small Industries Development Bank of India (SIDBI) – Merchant Banking Activity

Please refer to our letter no. SIDBI/HRDV No. 00265/ 2024-25 dated September 05, 2024, indicating your appointment in Small Industries Development Bank of India (SIDBI) as Company Secretary. In this regard, it is advised that you are authorized to perform the duties of Compliance Officer of SIDBI for Merchant Banking activities.

Accordingly, you are assigned with the power to sign and submit all or any of the documents pertaining to Merchant Banking Activity and to represent before SEBI, on behalf of SIDBI.



[Sunil S]

**Deputy General Manager
HRD Vertical**

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स्वावलंबन भवन, एवेन्यू - 3, लेन -2, सी-11, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 67531100 | फैक्स: +91 22 67221528

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