

SBIFACTORS/TREASURY/2026-27/307

Date: July 04, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Madam/Sir,

Appointment of Independent Director

In compliance with Regulation 51(2) read with Part - B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company, considered and approved the appointment of Shri Ranjan Gupta (Director Identification Number ('DIN'): 11789168) as an Additional Director in the capacity of Independent Director (not liable to retire by rotation) on the Board of the Company for a period of three years with effect from July 04, 2026.

We request you to take note of the same.

Thanking You,

For SBI Factors Limited
(Formerly Known as SBI Global Factors Limited)

Rishika Puri
Company Secretary & Chief Compliance Officer