



Ref: SIDBI/ Board 03052026

May 03, 2026

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 directorship of
Shri Sudatta Mandal, Deputy Managing Director of the bank**

Madam/ Sir,

Reappointment of Shri Sudatta Mandal, who was appointed as Deputy Managing Director of Small Industries Development Bank of India, by the Central Government vide for a period of 3 years with effect from May 03, 2021, and further extended by 2 years till May 02, 2026, is under active consideration of DFS, GOI.

Any further update with regard to decision of GoI, in this regard will be intimated in due course.

Details in Annexure A is as under

Sl. No.	Particulars	Details
1	Reason for Change	Review of Term of appointment as Deputy Managing Director by GoI
2	Date of Appointment /Resignation& Term of Appointment	3 years wef May 03, 2021 and further extended till May 02, 2026
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 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

एमएसएमई विकास केन्द्र, सी - ११, जो 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

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