



SMFG
India Credit

Pragati Ki Nayi Pehchaan

12 February, 2026

To
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Intimation under Regulation 51(2) read with Para A (18) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with respect to change in the Board of the Company

Dear Sir / Madam,

Pursuant to the aforesaid provisions of the Listing Regulations, as amended from time to time, we wish to inform you that Mr. Keishi Iwamoto (DIN: 10297888) has tendered his resignation from his position as Non-Executive, Non-Independent Director from the Board of Directors ("Board") of the Company due to other commitments, with effect from the close of business hours on 11 February, 2026.

We request you to take the above information on record.

Thanking you.

Yours faithfully

For SMFG India Credit Company Limited

Pankaj Malik
Chief Financial Officer

SMFG India Credit Co. Ltd.

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Registered Office: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116.

Toll-free No.: 1800 103 6001 namaste@smfgindia.com www.smfgindiadcredit.com **CIN:** U65191TN1994PLC079235