



SMFG
IndiaCredit

Pragati Ki Nayi Pehchaan

28 August, 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 Regulations 6(1) and 51(2) read with Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 6(1) and 51(2) read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**), as amended from time to time, we hereby inform that the Board of Directors of SMFG India Credit Company Limited (**"the Company"**) at its Meeting held today i.e., 28 August, 2026, *inter alia*, noted/ approved the following:

- Stepping down of Mr. Sagar Tawre (Membership No.: A24645) from the position of the Company Secretary & Compliance Officer (under SEBI Laws) of the Company in terms of the applicable provisions of the Companies Act, 2013 read with rules made thereunder and SEBI Listing Regulations, with effect from the close of business hours on 31 August, 2026; and
- Appointment of Mr. Krishna Kant Chaturvedi (Membership No.: F7264) as the Company Secretary & Compliance Officer (under SEBI Laws) of the Company with effect from 1 September, 2026, pursuant to Section 203 of the Companies Act, 2013, Regulation 6(1) of the SEBI Listing Regulations and Regulation 9(3) of SEBI (Prohibition on Insider Trading) Regulation, 2015. The brief profile of Mr. Krishna Kant Chaturvedi is provided in **Annexure-I**.

This intimation shall also be made available on the Company's website at:-
<https://www.smfgindiacredit.com/investors.aspx>

The above is submitted for your kind information and appropriate dissemination.

Thanking You

For SMFG India Credit Company Limited

Pankaj Malik
Chief Financial Officer

SMFG India Credit Co. Ltd.

Corporate Office: 11th Floor, C Wing, Embassy 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai, Maharashtra - 400083.
Registered Office: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116.

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Annexure-I

Krishna Kant Chaturvedi, a Fellow Member of the Institute of Company Secretaries of India (Membership No.: F7264) and Law Graduate, has over 25 years of rich experience in Corporate Secretarial, Legal & Regulatory Compliance matters in reputed companies. He has experience in diverse domains like Banking, Telecommunications, Information Technology, Solar/EPC. He also has vast experience in planning, strategizing & executing various Corporate Actions across the organizations. He has been resourceful in implementation of Compliance environment across the organizations he has served. He has handled various Private Equity (PE) investments, Qualified Institutional Placements (QIPs), FPO, Due Diligences, M&As, legal documentation and coordination with regulatory bodies and intermediaries. He has hands-on experience in handling Board/ Board Committees and General meetings independently and ensuring other secretarial & regulatory compliances.

Prior to joining SMFG India Credit Co. Ltd., Krishna Kant was associated with Suryoday Small Finance Bank Limited [20 Apr 2022 – 11 Aug 2026] as Company Secretary & Compliance Officer, Yes Bank Limited [02 Sep 2016 - 19 Apr 2022] and other reputed companies viz. Tata Teleservices Ltd., Moser Baer India Ltd. and Viom Network Ltd.