



Date: 30th April, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: SBFC

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we wish to inform you the following changes in Senior Management Personnel of the Company:

- Mr. Pankaj Poddar, Chief Risk Officer vide letter dated 30th April, 2025 has tendered his resignation with immediate effect to pursue new entrepreneurial/professional opportunities;
- Mr. VM Maneesh, Chief Operations Officer vide letter dated 30th April, 2025 has tendered his resignation to pursue new professional opportunities that align with his career goals and his last working day is 15th May, 2025.

The Company would like to place on record its sincere appreciation for the valuable services provided by Mr. Poddar and Mr. Maneesh during their long association with the Company.

The information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure-A and copy of resignation tendered by Mr. Pankaj Poddar and Mr. VM Maneesh is provided in Annexure- B and Annexure- C.

This information is also being uploaded on the website of the Company at:
<https://www.sbfc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **SBFC Finance Limited**



Namrata Sajnani

Company Secretary & Chief Compliance Officer

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

T. : +91-22-67875300 • F. : +91-22-67875334 • www.SBFC.com • Email: complianceofficer@sbfc.com

CIN No : L67190MH2008PLC178270



Annexure – A

Sr No	Particulars	Mr. Pankaj Poddar, Chief Risk Officer	Mr. VM Maneesh, Chief Operations Officer
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective from the close of business hours of 30 th April, 2025	Effective from the close of business hours of 15 th May, 2025
3	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors	Not Applicable	Not Applicable

SBFC Finance Limited

Registered Office: Unit No. 103, 1st Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059

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CIN No : L67190MH2008PLC178270

Annexure B

Date: 30th April 2025

To,

The Managing Director,

SBFC Finance Limited

103, 1st Floor, C&B Square, Chakala

Andheri East, Mumbai – 400059

Subject: Resignation from the position of Chief Risk Officer (CRO)

Dear Aseem,

I am writing to formally resign from my position as Chief Risk Officer at SBFC Finance Limited, effective 30th April 2025.

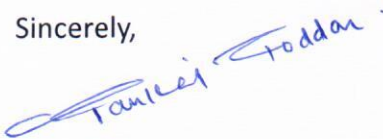
This has been a difficult decision, one that I have not taken easily. After careful consideration, I feel it is the right time for me to embark on an entrepreneurial journey and explore new professional opportunities.

I would like to express my sincere gratitude to you and the leadership team for the trust and support you have extended to me during my tenure. It has truly been an honour to contribute to the organization's growth from its inception and to work with such a dedicated and talented team. I am particularly proud of the progress we've made in strengthening SBFC's credit and risk framework apart from building a long-term profitable business model, and I am confident that the team will continue to build upon these achievements.

I remain fully committed to ensuring a smooth transition and am happy to assist in any way to facilitate the handover of my responsibilities.

Once again, thank you for the opportunity to be a core member in shaping an institution like SBFC. I look forward to staying connected and maintaining a positive relationship with you and SBFC in the future.

Sincerely,



Pankaj Poddar

Chief Risk Officer

Dear Aseem,

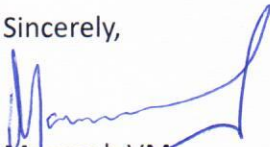
Please accept this letter as a formal notification of my resignation from my position as Chief Operations Officer at SBFC Finance Ltd with effect on closure of business hours on 15th May 2025. I have decided to pursue a new professional opportunity that aligns with my long-term career goals.

I am grateful for the opportunity to have worked at SBFC Finance Ltd for the past 3 years. I have learned a great deal during my time here and appreciate the support and guidance provided.

I am happy to assist in any way I can with the transition process, and I will do my best to ensure a smooth handover of my responsibilities.

Thank you again for the opportunity to work here. I wish you and the company all the best in the future

Sincerely,



Maneesh VM

30TH April 2025