

Ref. No.: FM/CS/2026/451

Date: October 13, 2026

National Stock Exchange of India Limited
 Exchange Plaza Plot No. C/1
 G Block Bandra – Kurla Complex Bandra
 East Mumbai – 400 051.
Scrip Symbol: SBIFUNDS

BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai – 400 001.
Scrip Code: 544829

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), we wish to inform you that the Board of Directors of SBI Funds Management Limited (“the Company”), at its meeting held today, *i.e.*, October 13, 2026, based on the recommendation of Nomination and Remuneration Committee *inter-alia* approved appointment of Mr. R.S. Srinivas Jain as the Joint Chief Executive Officer and Key Managerial Personnel of the Company *w.e.f.* October 13, 2026.

Accordingly, pursuant to provisions of Regulation 30(5) of the SEBI Listing Regulations, please note below the revised list of Key Managerial Personnels authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges with effect from October 13, 2026:

Name	Designation	Email ID	Contact No.
Mr. Debasish Mishra	Managing Director and Chief Executive Officer	companysecretary@sbimf.com	022-6179-3000
Mr. Denys Charles Jean Marie Fougereux De Campigneulles	Executive Director and Deputy Chief Executive Officer		
Mr. R.S. Srinivas Jain	Joint Chief Executive Officer		
Mr. Amol Joshi	Chief Financial Officer		
Ms. Vinaya Datar	Chief Compliance Officer, Company Secretary and Head Legal		

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – I**.

Regd. Office: 9th Floor, Crescenzo, Plot C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.

Tel: +91 22 6179 3000 | Fax: +91 22 6742 5688 | Website: <https://sbifunds.com> | E-mail: companysecretary@sbimf.com

This intimation is also available on the Company's website at <https://sbifunds.com> in compliance with Regulation 46 of the SEBI Listing Regulations.

The Board Meeting commenced at 06:54 p.m. (IST) and concluded at 07:15 p.m. (IST)

You are requested to take note of the above and disseminate on your websites.

For **SBI Funds Management Limited**

VINAYA
ANANT
DATAR

Digitally signed by
VINAYA ANANT
DATAR
Date: 2026.10.13
20:12:40 +05'30'

Vinaya Datar

Chief Compliance Officer, Company Secretary and Head Legal
Membership No.: ACS 15527

Encl: As above

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Annexure – I

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Mr. R.S. Srinivas Jain as the Joint Chief Executive Officer and Key Managerial Personnel of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. R.S. Srinivas Jain as the Joint Chief Executive Officer and Key Managerial Personnel of the Company w.e.f. October 13, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	With effect from October 13, 2026. Term: Full-time employment
3.	Brief Profile (In case of appointment)	Mr. R. S. Srinivas Jain is Executive President, serving as the Chief of Strategy, Digital & Technology, Marketing and Head of Investor Relations at SBIFML. He is associated with our company from 7th May 2001, (more than 25 years) during his tenure he handled various function including Strategy, Information Technology, Digital, Marketing, Investor Relations, Products, International Business & overall Sales He has an overall experience of more than 34 years in the BFSI sector including 27 years in the Mutual Fund industry. He holds bachelor's degree in commerce from Vijaya Evening College, affiliated to Bangalore University and passed the intermediate examination of Institute of Cost and Works Accountants of India. He holds a certificate of "NISM Continuing Professional Education for Mutual Fund Distributors – Level 1" from National Institute of Securities Markets. He has also completed the management development programme on

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		“creative, problem solving and decision making” from XLRI, Jamshedpur and Business Leadership Programme from ISB. He is now elevated from the position of Chief of Strategy, Digital and Technology, Marketing and Head-Investor Relation & Senior Management Personnel to Joint Chief Executive Officer and Key Managerial Personnel of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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