

Ref. No.: FM/CS/2026/377**Date:** August 20, 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) along with relevant SEBI circulars, we wish to inform you that the Board of Directors of SBI Funds Management Limited (“the Company”), at its meeting held today, *i.e.*, August 20, 2026 *inter-alia* took note of the following:

1. Mr. Rajat Grover, who is currently a Senior Management Personnel and designated as Chief Human Resources Officer and Head Corporate Social Responsibility will take on the additional responsibility of overseeing sustainability for the Company. He is accordingly designated as Chief People & Sustainability Officer (CPSO).

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is enclosed as ***Annexure I***.

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 05:42 p.m. (IST) and concluded at 07:09 p.m. (IST)

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

For **SBI Funds Management Limited**

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

Encl: As above

Annexure – I

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment re-appointment , resignation , removal , death or otherwise;	Change in designation of Mr. Rajat Grover. He continues as SMP in the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	Effective date of change in designation is August 20, 2026. Term: Not Applicable
3.	Brief Profile (In case of appointment).	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

 Trustee: **SBI Mutual Fund Trustee Company Private Limited** (CIN: U65991MH2003PTC138496)

9th Floor, Crescenzo, Plot C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel. : +91 22 61793000 | Fax: +91 22 67425687-91 | Website: www.sbimf.com