



SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/243

19th January, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Appointment of Shri. Ashwini Kumar Tewari as Nominee Director and Chairman on the Board

In compliance with Regulation 51(2) read with Part- B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors in their meeting held on today, considered and approved the appointment of Shri. Ashwini Kumar Tewari (Managing Director- Corporate Banking & Subsidiaries of State Bank of India), (DIN: 08797991) as the Nominee Director of State Bank of India and Chairman on the Board of the Company with effect from 19th January, 2024.

You are requested to kindly take note of the same.

Yours sincerely,

For SBI Global Factors Limited

Neha Shenoy
Company Secretary & Chief Compliance Officer