

SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/182

23rd October, 2023

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 Statutory Auditor

In Compliance with Regulation 51 (2) and Part - B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. 23rd October, 2023 considered and approved appointment of M/s Banshi Jain & Associates, Chartered Accountants, as the Statutory Auditors of the Company for the Financial Year 2023-24, till the conclusion of the Twenty Third Annual General Meeting of the Members of the Company.

You are requested to kindly take note of the same.

Yours sincerely,

For SBI Global Factors Limited

Neha Shenoy

Company Secretary & Chief Compliance Officer