

SBIGFL/TREASURY/2023-24/279**05th March, 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,

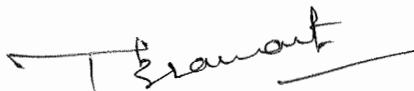
Change in Directors

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 that the Board of Directors in their meeting held on Monday, 04th March, 2024 at 04:00 P.M at Mumbai;

1. Considered and approved the appointment of Shri. Ashwini Mehra (DIN: 07084178) as an Additional Director of the Company in the capacity of Independent Director for a period of Three years w.e.f 04th March, 2024, subject to approval of Members (Including regulatory consents), in this regards;
2. Cessation of tenure of Shri. Vijay Kumar Gupta (DIN: 00023101) as an Independent Director of the Company w.e.f close of business hours of 04th March, 2024, due to completion of his tenure as an Independent Director of the Company.

We request you to take note of the same.

Thanking You,
For SBI Global Factors Limited



Neha Shenoy
Company Secretary & Chief Compliance Officer

