



SBI Global Factors Ltd.

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

18th October, 2022

Sir/Madam,

Disclosure pursuant to Regulation 51(2) and Part –B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), 2015

The Board of Directors in their meeting held today, on 18th October 2022 has considered and approved:

1. Appointment of CFO:

Shri Anurag Bhargava is appointed as Senior Vice President - Chief Financial Officer, Key Managerial Personnel (KMP) of the Company w.e.f. 18th October, 2022. The brief profile of Shri. Anurag Bhargava is enclosed.

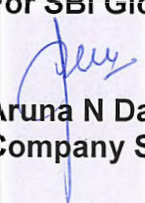
2. Appointment of Statutory Auditors:

The Board has appointed M/s Sarda & Pareek LLP, Chartered Accountants (Firm Registration Number B00552), as the Statutory Auditor of the Company for the financial year 2022-23, till the conclusion of next Annual General Meeting, as per the directions received from Comptroller and Auditor General of India. The Equity shareholders in 21st Annual General Meeting held on 30th September, 2022 had authorised the Board to appoint the Statutory Auditor and to fix their remuneration as per Directions of Comptroller and Auditor General of India..

Please consider the information in compliance with provisions of SEBI (LODR) Regulations.

Yours faithfully,

For SBI Global Factors Limited


Aruna N Dak
Company Secretary & Compliance Officer




Encl. a/a

Annexure:

Brief Profile: Anurag Bhargava, SVP & CFO

Shri Anurag Bhargava has more than 25 years of Banking experience and joined SBI (Ahmedabad Circle) as a Probationary Officer in October 1998. He is a post Graduate in Physics along with an MBA and has completed JAIIB & CAIIB. He has a rich experience in credit area and also in the area of compliance / operations. He has been in business roles for most of his career.

In his career, he has held various assignments including long stints in credit roles. He has worked as Field Officer / Credit Analyst at various branches / CPC and was also posted at key positions of Relationship Manager (MCG Ahmedabad) and Relationship Manager (CAG Mumbai).

He has held Branch Head assignment of various branches for 5 years including Branch Manager PBB Race Course Vadodara and Chief Manager & Branch Head of Specialised Commercial Branch, Vadodara.

He has also done two foreign assignments. He was posted as Senior IBTO at New York Branch from 2005-2008 and worked in compliance area. While being posted at WBB Bahrain, he was heading Syndication & Investment department from 2016 to 2021.

Prior to joining SBIGFL, he was posted as DGM (B&O), Bhopal Module covering 10 districts of Madhya Pradesh having around 300 branches / outfits.