



# SBI Global Factors Ltd.

6<sup>th</sup> September, 2022

To,  
**Listing Department**  
National Stock Exchange of India Limited  
Plaza, 05<sup>th</sup> Floor, Plot NoC/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

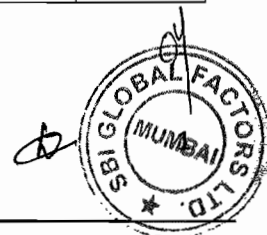
Dear Sir/Madam,

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

- In compliance with Regulation 51(2) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors in their Meeting held 5<sup>th</sup> September, 2022 approved appointment of Shri Swaminathan Janakiraman as Chairman of the Company and Nominee Director of State Bank of India w.e.f 5<sup>th</sup> September, 2022.
- **Updates: Stake Purchase by State Bank of India:**

The State Bank of India has acquired the entire remaining 13.82% equity stake of SBI Global Factors Ltd ('the Company') vide Share Purchase Agreement entered between Small Industries Development Bank of India (SIDBI), Bank of Maharashtra and Union Bank of India. The Shareholding Pattern of the Company is as below:

Pre Acquisition Shareholding			Post Acquisition Shareholding		
Particulars	Shareholding	% of holding	Particulars	Shareholding	% of holding
State Bank of India	137786585	86.18	State Bank of India	159885365	100
Small Industries Development Bank of India	10444172	6.53	-	-	-
Bank of Maharashtra	6942857	4.34	-	-	-
Union Bank of India	4711751	2.95	-	-	-
<b>Total</b>	<b>159885365</b>	<b>100</b>	<b>Total</b>	<b>159885365</b>	<b>100</b>



CIN U65929MH2001PLC131203

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Accordingly the equity shares of the Company held by SIDBI, Bank of Maharashtra and Union Bank of India transferred to State Bank of India and Nominee Directors appointed by these Shareholding Banks are ceased to be director on the Board of the company. The Directorship position changes w.e.f 6<sup>th</sup> September, 2022 is as under:

Sr. No	Name of Director	Designation
1	Shri Swaminathan Janakiraman	Chairman & Nominee Director of State Bank of India
2	Shri Joydeb Mukherjee	Managing Director & C.E.O
3	Shri Vijay Kumar Gupta	Independent Director
4	Shri Narayanan Raja	Independent Director
5	Smt. Sudha Malhotra	Independent Director
6	Shri Kailash Chand Vaid	Ceased to be Director (Nominee Director of SIDBI)
7	Shri Vijay Prakash Srivastava	Ceased to be Director (Nominee Director of Bank of Maharashtra)
8	Shri Chander Mohan Minocha	Ceased to be Director (Nominee Director of Union Bank of India)

You are requested to kindly take note of the same.

For SBI Global Factors Limited

  
Aruna N Dak  
Company Secretary & Compliance Officer

