



SBI Global Factors Ltd.

15th July, 2022

To,
Listing Department,
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,


Sub: Disclosure under Regulation 52(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Change in Directors

In compliance with Regulation 52(2) and Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors in their Meeting held today considered/approved/noted;

1. Cessation of Shri Ashwini Kumar Tewari, as the Chairman of the Company and Nominee Director of State Bank of India with due to his resignation on account of administrative transfer;
2. Cessation of Shri. Dinkar Baburao Sankpal, as the Nominee Director of Bank of Maharashtra due to his resignation on account of administrative transfer.
3. Appointment of Shri Vijay Prakash Srivastava as the Nominee Director of Bank of Maharashtra w.e.f 15th July, 2022 on the Board of Directors.

This is for your information and record.

Yours faithfully,


Aruna N. Dak

Company Secretary & Compliance Officer

