



# SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/ 124

21<sup>st</sup> July, 2023

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

Dear Sir/Madam,

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

In Compliance with Regulation 51(2) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors in their Meeting held today appointed Shri. Bharat Kumar Mishra (Director Identification Number (DIN): 09385794) (Nominee Director of State Bank of India) as the Managing Director & C.E.O and Key Managerial Personnel with effect from today, subject to Regulatory approval and approval from members of the Company in the Extra Ordinary General Meeting.

The Board of Directors also considered and approved convening an Extra Ordinary General Meeting for the above mentioned purpose, the day, date, time and venue will be informed by us in due course of time.

You are requested to kindly take note of the same.

Thanking You,

**For SBI Global Factors Limited**

**Neha Shenoy**  
Company Secretary & Chief Compliance Officer



CIN U65929MH2001PLC131203

6th floor, The Metropolitan Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. India.

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