

SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/ 226

04th January, 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,

Intimation of Resignation of Nominee Director

In compliance with Regulation 51(2) read with Part- B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that Shri. Karnam Sekar (DIN: 07400094) has resigned as Nominee Director of State Bank of India from the Board of SBI Global Factors Limited with effect from closure of business hours of 04th January, 2024.

We request you to take note of the same.

Thanking You,

For SBI Global Factors Limited

Neha Shenoy

Company Secretary & Chief Compliance Officer