



# NSE

National Stock Exchange Of India Limited

**Date of**

16-May-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	SBI Global Factors Limited, SBI Global Factors
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Outcome of Board Meeting
<b>Date of Submission:-</b>	16-May-2023 19:22:12
<b>NEAPS App. No:-</b>	2023/May/719/719

Change in CS



# SBI Global Factors Ltd.

SBIGFL/TREASURY/2023-24/ 22

16<sup>th</sup> May, 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,

**Sub: Outcome of Board Meeting – Intimation of Appointment of Company Secretary & Chief Compliance Officer**

In Compliance with Regulation 51(2) of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we wish to inform that, The Board of Directors at its meeting held on 16<sup>th</sup> May, 2023 considered and approved appointment of Smt. Neha Deepak Shenoy as whole-time Company Secretary & Chief Compliance Officer and Key Managerial Personnel ('KMP') of the Company with effect from 16<sup>th</sup> May, 2023 pursuant to Section 203 of the Companies Act, 2013, Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 and in terms of RBI Scale Based regulations. The brief details of Company Secretary and Chief Compliance officer are as under;

<b>Name</b>	Smt. Neha Deepak Shenoy
<b>Designation</b>	Company Secretary & Chief Compliance Officer and Key Managerial Personnel ('KMP') of the Company with effect from 16 <sup>th</sup> May, 2023.
<b>Contact details:</b>	
<b>Email ID:</b>	<a href="mailto:vp.cs@sbiglobal.in">vp.cs@sbiglobal.in</a>
<b>Tel No:</b>	91 022 4889 0349

You are requested to kindly take note of the same.

Yours faithfully,  
For SBI Global Factors Limited

EVP- Chief Financial Officer & COO



CIN U65929MH2001PLC131203

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