



SBI Global Factors Ltd.

SBIGFL/TREASURY/2024-25/25

19th April, 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,

Appointment of Shri. Ravindra Pandey as an Additional Director (Nominee Director of State Bank of India)

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 of the Company in their meeting held today considered and approved, the appointment of Shri. Ravindra Pandey, (DIN: 07188637) as an Additional Director (Nominee Director) of State Bank of India, on the Board of the Company with effect from 19th April, 2024 upto ensuing Annual General Meeting of the Company, subject to regulatory approval.

You are requested to kindly take note of the same.

Yours faithfully,

For SBI Global Factors Limited

Neha Shenoy
Company Secretary & Chief Compliance Officer

