



July 27, 2024

To,
प्रबंधक/The Manager
लिस्टिंग विभाग / Listing Department
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
मुंबई/ Mumbai-400 051

Sub: Intimation regarding Appointment of Shri Pankaj Kumar Sahu (Company Secretary and Compliance Officer) of the Bank

महोदया /महोदय,
Madam/ Sir,

This is to inform you that Shri Pankaj Kumar Sahu (F11211) has been appointed as Company Secretary and Compliance officer of the Bank effective from July 26, 2024.

Please take above disclosure on your record.

कृते भारतीय लघु उद्योग विकास बैंक
For Small Industries Development Bank of India

(अजीत नाथ झा /Ajit Nath Jha)
मुख्य वित्तीय अधिकारी / Chief Financial Officer

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एसएसई विकास केन्द्र, सी - ११, जो अर्थक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 6753 1100, फैक्स: +91 22 6755 1377

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

MSME Development Centre, C-11, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Tel.: +91 22 6753 1100, Fax: +91 22 6755 1377

Toll Free No.: 1800 22 6753

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Sl. No.	Particulars	Details
1	Reason for Change	Appointment of Shri Pankaj Kumar Sahu as Company Secretary and Compliance officer of the Bank.
2	Date of Appointment /Resignation& Term of Appointment	Appointment is effective from end of the business hours of July 26, 2024
3	Brief Profile	Educational Qualification: B. Science (Hons.) Qualified Fellow Company Secretary – ICSI and registered Insolvency Professional (IP) with Insolvency and Bankruptcy Board of India. Executive MBA from Indian Institute of Management, Kozhikode(IIMK) Work Experience: Joined SIDBI on 31/12/2001 as Asst Manager and currently working as Deputy General Manager.
4	Disclosure of relationship between Directors	Not Applicable
5	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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भारतीय लघु उद्योग विकास बैंक

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