



Ref: CC/14032025/OUT/44577

मार्च/March 14, 2025

To,

**नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड**

National Stock Exchange of India Limited ('the Exchange')

**बीकेसी, बांद्रा (पूर्व) /BKC, Bandra (East)**

**मुंबई/ Mumbai-51**

**विषय: श्रीमती पद्मजा शैलेन रूपारेल को भारतीय लघु उद्योग विकास बैंक ('बैंक') के सह-निदेशक के रूप में नियुक्त करने के संबंध में सूचना**

Sub: Intimation regarding appointment of Mrs. Padmaja Shailen Ruparel as Co-opted Director of Small Industries Development Bank of India ('the Bank')

महोदया /महोदय,

Madam/ Sir,

सेबी (एलओडीआर) विनियम, 2015 के विनियम संख्या 51 के अनुसार, हम एक्सचेंज को सूचित करते हैं कि सुश्री पद्मजा शैलेन रूपारेल को 14 मार्च, 2025 से तीन वर्ष की अवधि के लिए सिडबी अधिनियम, 1989 की धारा 6(1)(एफ) के तहत बैंक के सह-चयनित निदेशक के रूप में नियुक्त किया गया है।

Pursuant to Regulation no. 51 of SEBI (LODR) Regulations, 2015, we hereby inform the Exchange that Ms. Padmaja Shailen Ruparel has been appointed as Co-opted Director of the Bank under section 6(1)(f) of SIDBI Act, 1989 for a period of three years with effect from March 14, 2025.

उक्त सह-चयनित निदेशक का विवरण अनुलग्नक में दिया गया है।

The details of the said Co-opted Director are provided at Annexure.

कृपया उपर्युक्त जानकारी को अपने अभिलेख में संरक्षित करें।

Please take the above disclosure on your record.

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

**भानुप्रिया राव / Bhanupriya Rao**

**कंपनी सचिव एवं अनुपालन अधिकारी / Company Secretary and Compliance Officer**

FCS No. 8061

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

एमएसएमडी विकास केन्द्र, सी - ११, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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 8753

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Sl. No.	Particulars	Details / remarks
1	Name of the director	Ms. Padmaja Shailen Ruparel DIN:01383513
2	Reason for Change	Co-option of Ms. Padmaja Shailen Ruparel on the Board of SIDBI for three years (from 14/03/2025 to 13/03/2028).
3	Date of Appointment /Resignation& Term of Appointment	The Board of Directors by way of circular resolution passed on March 13, 2025, approved the appointment Ms. Padmaja Shailen Ruparel as Co-opted Director under section 6(1)(f) of SIDBI Act, 1989 for a period of three years (from 14/03/2025 to 13/03/2028) with effect from March 14, 2025.
4	Brief Profile	<p>Ms. Padmaja Shailen Ruparel</p> <ul style="list-style-type: none"> <li>Ms. Padmaja Shailen Ruparel, aged 62 years, is an MBA and is having experience over 4 decades in several areas viz; IT sector, MSME / Startup Financing, VC Funding, developing women entrepreneurs &amp; working with Policy makers etc.</li> <li>She is having more than 16 years' experience in the IT industry / software services industry, was involved in operational functions as well as inorganic initiatives like mergers / acquisitions, listing / delisting and joint ventures.</li> <li>Ms. Ruparel brought the concept of angel investing to India to enable High net worth Individuals / family offices to invest in Startups and MSMEs across the country, scaled this with technology enablement to scale operations and portfolio access to investors.</li> <li>She is member of Committees of various Central &amp; State Govt. level Policy Making Bodies / Regulators - SEBI Working Committee for Angel Fund, Odisha Startup Board, BIRAC Committees (ongoing), DST Incubator Committee. She also launched SEBI registered AIF Category I &amp; II VC funds.</li> <li>Ms. Ruparel raised funds from India and overseas from institutions, Govt., Family offices, HNIs for Companies and MSME / Startup focused</li> </ul>

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		<p>VC Funds and also mentored Women Entrepreneurs with TIE, IAN, WINPE, State Level institutions, etc.</p> <ul style="list-style-type: none"><li>• At present, she is Sr. Managing Partner at IAN Alpha Fund since November 2023. She is also Co-Founder of Indian Angel Network and has over 18 years' experience at the senior level including Board Member &amp; CEO in the IAN Group.</li><li>• She mentored MSMEs / Startups before and after investment, 100s of entrepreneurs including anchoring women entrepreneur mentoring sessions and engaged with policy makers, on Executive Committee and Boards of industry bodies, like IVCA, TiE, TDB Board members.</li></ul>
5	Disclosure of relationship between Directors	Nil
6	Information as required under NSE circular no. NSE/CML/2018/24, dated June 20, 2018	As per the declarations and undertakings received, Ms. Padmaja Shailen Ruparel is not debarred from holding the office of Director pursuant to any SEBI Order or any other authority.

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