



Date: July 05, 2022

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, India

Dear Sir/Madam,

Subject: Intimation for appointment of Company Secretary as per Regulation 6(1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR Regulations").

This is to inform that pursuant to Regulation 6(1) and Regulation 51 (2) (Clause 18, Part B of Schedule III) of SEBI (LODR) Regulations, Small Industries Development Bank of India (SIDBI) has duly appointed Mr. Pankaj Kumar Sahu (PAN: ARFPS6490Q), as Company Secretary and Compliance Officer of SIDBI w.e.f. February 18, 2022.

Further the details required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in Annexure 1.

We request you to take this Intimation on your record.

Thanking you,

For Small Industries Development Bank of India

(K S Rawat)
Deputy General Manager
Authorised person

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

स्वावलंबन भवन, एवेन्यू - 3, लेन -2, सी-11, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. दूरभाष: +91 22 67531100 | फैक्स: +91 22 67221528

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

Swavalamban Bhavan, Avenue 3, Lane 2, C-11, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Tel.: +91 22 6753 1100 | Fax: +91 22 6722 1528

Toll Free No.: 1800 22 6753 | टोल फ्री नं. : 1800 22 6753

www.sidbi.in | www.udyamimitra.in

sidbiofficial SIDBIOfficial sidbiofficial SIDBI(Small Industries Development Bank of India) SIDBI Official

Annexure 1

Appointment of Mr Pankaj Kumar Sahu as Company Secretary and Compliance Officer w.e.f. February 18, 2022.

Sr No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr Pankaj Kumar Sahu has been appointed as Company Secretary and compliance officer
2	Date of appointment/cessation (as applicable) & term of appointment;	W.e.f. February 18, 2022
3	Brief profile (in case of appointment);	As given below
	Name of the Company Secretary	Pankaj Kumar Sahu
	ICSI Membership No.	ACS 42837 / FCS 11211
	Educational Qualification	B. Science (Hons.) Qualified Fellow Company Secretary – ICSI
	Work Experience	<ul style="list-style-type: none">• Joined the Bank on December 31, 2001• At present working as Deputy General Manager.

