



Date: February 28, 2021

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) and Regulation 51 (2) 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
Designation

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक

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

SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA

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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.

