

To,
National Stock Exchange of India Limited
BKC, Bandra (East)
Mumbai-51

Sub: Outcome of the Board Meeting

Madam/ Sir

The Board of Directors of the Bank in its meeting held on Friday, November 03, 2023, considered the following items.

- I. Noting of the Appointment of Shri Anindya Sunder Paul as a SBI Nominee director on the Board vice Shri K Sampath Kumar w.e.f. August 3, 2023.
- II. Noting of the Approval of the appointment of Statutory Auditor M/s J Kala & Associates (FRN: 118768W) for FY 2023-24.
- III. Approval of the standalone audited Financial Results for the half year ended at September 30, 2023 along with the Audit report. The said Financial Results have been audited by Statutory Auditors M/s J Kala & Associate (FRN: 1118768W), Chartered Accountants.
- IV. Approval of the policies on i. Board Evaluation, ii. Remuneration of Directors, KMPs and senior management and iii. Succession Planning.
- V. Noting of the related party transaction for the quarter ended at September 30, 2023 as recommended by the Audit Committee.
- VI. Noting the details of resources (Including listing of Non-Convertible Securities) raised through money market instruments during the period of July to September 23.

The Board meeting commenced at 06.30 PM and concluded at 10.25 PM.

Please take above disclosure on your record.

For Small Industries Development Bank of India

(Vishnu Kumar Sah)
Company Secretary & Compliance Officer

Note: Disclosure relating to Sr. No. i. was submitted on receipt of nomination letter from SBI and ii. upon receipt of acceptance of appointment by the statutory auditor through neaps portal were submitted to stock exchange.

बैंक हिन्दी में पत्राचार का स्वागत करता है।

भारतीय लघु उद्योग विकास बैंक



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