

Ref. No.: FM/CS/2026/431**Date:** September 29, 2026

National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1
G Block Bandra – Kurla Complex Bandra
East Mumbai – 400 051.
Scrip Symbol: SBIFUNDS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 544829

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), we wish to inform you that the Board of Directors of SBI Funds Management Limited (“the Company”), at its meeting held today, *i.e.*, September 29, 2026, *inter-alia* considered the following:

- a) noted retirement of Mr. Inderjeet Ghuliani, as the Chief Financial Officer and Key Managerial Personnel of the Company attaining the age of superannuation w.e.f. the close of business hours on September 30, 2026.
- b) approved the appointment of Mr. Amol Joshi as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. October 1, 2026, based on the recommendation of Nomination and Remuneration Committee and Audit Committee.

Accordingly, pursuant to provisions of Regulation 30(5) of the SEBI Listing Regulations, please note below the revised list of Key Managerial Personnels authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges with effect from October 1, 2026:

Name	Designation	Email ID	Contact No.
Mr. Debasish Mishra	Managing Director and Chief Executive Officer	companysecretary@sbimf.com	022-6179-3000
Mr. Denys Charles Jean Marie Fougereux De Campigneulles	Executive Director and Deputy Chief Executive Officer		
Mr. Amol Joshi	Chief Financial Officer		
Ms. Vinaya Datar	Chief Compliance Officer, Company Secretary and Head Legal		

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure - I**

Regd. Office: 9th Floor, Crescenzo, Plot C-38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.

Tel: +91 22 6179 3000 | Fax: +91 22 6742 5688 | Website: <https://sbifunds.com> | E-mail: companysecretary@sbimf.com

This intimation is also available on the Company's website at <https://sbifunds.com> in compliance with Regulation 46 of the SEBI Listing Regulations.

The Board Meeting commenced at 4:00 p.m. (IST) and concluded at 5:34 p.m. (IST)

You are requested to take note of the above and disseminate on your websites.

For **SBI Funds Management Limited**

Vinaya Datar
Chief Compliance Officer, Company Secretary and Head Legal
Membership No.: ACS 15527

Encl: As above

Annexure – I

Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Cessation of Mr. Inderjeet Ghuliani as the Chief Financial Officer and Key Managerial Personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation from the position of Chief Financial Officer and Key Managerial Personnel of the Company on account of superannuation.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment .	With effect from the close of business hours on September 30, 2026. Term: Not Applicable
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Appointment of Mr. Amol Joshi as Chief Financial Officer and Key Managerial Personnel

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment .	With effect from October 1, 2026. Term: Full-time employment
3.	Brief Profile (In case of appointment)	Mr. Amol Joshi has around 32 years of work experience. He has led the finance function, ensuring strong governance, regulatory compliance, and financial discipline in a listed-entity environment. Mr. Joshi served as the CFO of TransUnion CIBIL Limited. Earlier in his tenure at he gained extensive experience working with reputed organisations including IndoStar Capital Finance, L&T Financial Services, Standard Chartered Bank, American Express Bank, Oracle Financial Services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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