

Ref. No.: FM/CS/2026/416

Date: September 22, 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: Appointment of Statutory Auditor for the Financial Year 2026-27

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 M/s. Gokhale & Sathe LLP, Chartered Accountants (FRN: 103264W), *vide* their letter dated September 22, 2026, have conveyed their acceptance for appointment as the Statutory Auditors of the Company for the F.Y. 2026-27 who is appointed by the Comptroller & Auditor General of India *vide* their letter No./CA. V/ COY/CENTRAL GOVERNMENT, SBIFMP(1)/3 dated September 7, 2026.

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**.

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

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. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Gokhale & Sathe LLP Chartered Accountants (FRN 103264W) as Statutory Auditor of the Company for the F.Y. 2026-27 by Comptroller & Auditor General of India (C&AG).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	Date of Appointment: September 22, 2026 Term: The C&AG has appointed M/s. Gokhale & Sathe LLP Chartered Accountants as Statutory Auditor of the Company for F.Y. 2026-27.
3.	Brief Profile (In case of appointment)	M/s. Gokhale & Sathe LLP Chartered Accountants has a legacy of over 40 years in professional services, the Firm brings together the collective expertise of 15 Partners and a dedicated team of over 200 people, delivering assurance, tax and advisory services to organizations across diverse sectors. They have extensive experience in statutory audits of listed companies, across both BFSI and Non-BFSI sectors, with a strong focus on financial reporting, regulatory requirements and good corporate governance, regulatory compliance and stakeholder confidence. Their BFSI practice is one of their key strengths, with significant expertise and experience in audits of banks, HFCs, NBFCs and other financial institutions. They also undertake risk-based internal audits and IFC reviews, helping businesses identify gaps, strengthen controls and manage risks effectively. Alongside assurance, they offer end to end Direct Tax and GST services encompassing advisory, compliance, litigation support, tax planning, due diligence and representation. They also have a dedicated Family-Owned Business Division that works closely with promoter-driven businesses, private limited companies, LLPs, partnership firms and professionals, providing practical support on assurance, taxation, structuring, succession planning and regulatory compliance. At the core, their practice lies a simple philosophy— ADD VALUE, GIVE VALUE, GET VALUE
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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