

Ref. No.: FM/CS/2026/427**Date:** September 28, 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 and Completion of tenure of the Directors on the Board of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read with relevant SEBI circulars and SEBI Master circular, we are disclosing the following:

Completion of the Second Term as the Independent Director:

Mr. Moiz Miyajiwal (DIN: 00026258), completed his second term as the Independent Director of the company from closure of business hours from September 28, 2026.

Accordingly, he ceased to be the Independent Director, Chairperson and member of the Audit Committee, Risk Management Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, from closure of business hours from September 28, 2026.

The Company places on record his valuable contributions and guidance provided during his association with the Company.

Appointment of the Additional Director (Independent):

The Board of the directors had through circular resolution passed on September 28, 2026 at 09:39 pm (IST), approved appointment of Mr. Giridhar Sanjeevi (DIN: 06648008), as an Additional Director (Independent) of the Company, for a period of 3 (three) consecutive years effective from September 29, 2026, subject to the approval of the shareholders of the Company.

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.

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

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

Sr. No.	Particulars	Particulars – Completion of Second Term	Particulars – Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Moiz Miyajiwal (DIN: 00026258), completed his second term as the Independent Director from closure of business hours from September 28, 2026.	Appointment of Mr. Giridhar Sanjeevi (DIN: 06648008) as an Additional Director (Independent) of the Company for a period of 3 (three) consecutive years effective from September 29, 2026, subject to the approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment .	Date of Cessation: Closure of business hours from September 28, 2026. Term: Not Applicable	Date of Appointment: September 29, 2026 Term: 3 years
3.	Brief Profile (In case of appointment)	Not Applicable	Mr. Giridhar Sanjeevi holds a post graduate diploma in management from Indian Institute of Management, Ahmedabad and is a qualified Chartered Accountant. He has over 3 decades of experience in finance and management. He is currently serving as a Chairperson and Independent Director on the Board of Amagi Media Labs Limited. He was associated with Indian Hotels Company Limited, as its Executive Vice President and Chief Financial Officer.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Mr. Giridhar Sanjeevi does not have any relationship with other directors.
5.	Information as required pursuant to circular ref. no. LIST/ COMP/ 14/ 2018-19	Not Applicable	Mr. Giridhar Sanjeevi is not debarred from holding the office of Director by virtue of

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	of BSE Limited and circular ref. no. NSE/CML/2018/24, of National Stock Exchange of India Limited, dated June 20, 2018.		order of SEBI or any other such authority.
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