

**JOINT PUBLIC NOTICE – CHANGE IN CONTROL**

**ManiBhavnam Home Finance India  
Private Limited**

CIN: U65990DL2016PTC298946  
Farm No. 10, Tropical Drive, Ghitorni,  
M.G. Road, New Delhi – 110030

**AND**

**Shivalik Small Finance Bank  
Limited**

CIN: U65900DL2020PLC366027  
501, Salcon Aurum, Jasola District Centre,  
South Delhi, New Delhi – 110025

This joint public notice is issued by **ManiBhavnam Home Finance India Private Limited ("MHFPL")**, an HFC bearing CoR No. 12.0148.16 registered with the National Housing Bank ("NHB"), and **Shivalik Small Finance Bank Limited ("SSFB")**, a Small Finance Bank licensed by the Reserve Bank of India ("RBI") vide Licence No. MUM:148, in compliance with the RBI (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 (the "Master Directions").

SSFB vide Share Purchase Agreement dated February 27, 2026, had proposed to acquire control over MHFPL pursuant to Section 2(87) of the Companies Act, 2013, subject to requisite approval from the RBI.

Accordingly, the RBI vide its letter dated May 07, 2026, has conveyed its prior written approval for the acquisition of control of MHFPL by SSFB, subject to, compliance of certain condition, as mentioned in the letter.

The change in control is to facilitate the proposed amalgamation of MHFPL with and into SSFB, pursuant to the Master Directions of the RBI (Small Finance Banks – Voluntary Amalgamation Directions, 2025) read with Section 233 and other applicable provisions of the Companies Act, 2013. Accordingly, post receipt of requisite approvals, MHFPL shall be amalgamated with and into SSFB, and MHFPL shall ceased to be in existence.

In terms of Master Directions, this notice is given at least **thirty (30) days** prior to effecting the transfer of control. This public notice is intended to provide to the public a notice/intimation regarding the proposed acquisition of control of MHFPL by SSFB. For any clarification, please contact at [investorrelations@shivalikbank.com](mailto:investorrelations@shivalikbank.com) (with a copy to [companysecretary@manibhavnam.com](mailto:companysecretary@manibhavnam.com)) or at 0120-4060000.

A copy of this notice is also available on the websites of MHFPL and SSFB at [www.manibhavnam.com](http://www.manibhavnam.com) and [www.shivalik.bank.in](http://www.shivalik.bank.in) respectively.

For and on behalf of  
**ManiBhavnam Home Finance India Private Limited**

Sunil Gupta  
(Chief Executive Officer)  
Place: New Delhi  
Date: May 8, 2026

For and on behalf of  
**Shivalik Small Finance Bank Limited**

Gaurav Seth  
(Whole-Time Director & CFO)  
DIN: 06724718  
Place: Noida  
Date: May 8, 2026