



नेपाल एसबिआई बैंक लि. NEPAL SBI BANK LTD.

('A' Class Institution Licensed by Nepal Rastra Bank)

KAMALADI, KATHMANDU, BAGMATI PROVINCE, GPO BOX NO. 6049, KATHMANDU, NEPAL

SWIFT: NSBINPKA, website: <https://nsbl.statebank>, e-mail: corporate@nsbl.com.np

मिति: २०८२/०९/२०

प.सं. एनएसबिएल/सिओ/सिएसओ/२०८२-८३/७५

श्री नेपाल स्टक एक्सचेञ्ज लिमिटेड
सिंहदरबारप्लाजा, काठमाण्डौ
नेपाल ।

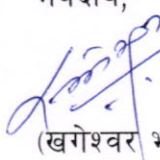
विषय:- आ.व. २०८२/८३ का लागि लेखापरीक्षकको नियुक्ति सम्बन्धमा ।

महोदय,

उपरोक्त सम्बन्धमा यस नेपाल एसबिआई बैंक लि. को मिति २०८२/०९/१८ गते, शुक्रबार त्रिभुवन आर्मी अफिसर्स क्लब, भद्रकाली काठमाडौंमा सम्पन्न ३२औं वार्षिक साधारणसभाले आ.व. २०८२/८३ का लागि बैंकको लेखापरीक्षण गर्न मेशर्स पिकेएफ टि.आर. उपाध्याय एण्ड कं., चार्टर्ड एकाउण्टेन्ट्सलाई लेखापरीक्षकमा नियुक्ती गरेको र लेखापरीक्षकको पारिश्रमिक रु.३०,००,०००/- (अक्षरेपि तीस लाख मात्र) (मुल्य अभिवृद्धि कर बाहेक) समेत निर्धारण गरेको वेहोरा धितोपत्र सूचिकरण विनियमावली, २०७५ को विनियम २२(१)(ज) बमोजिम जानकारी गराउँदछौं ।

साथै, उक्त साधारण सभाको काम कारवाहीको विवरण (माइन्युट) निर्धारित अवधिभित्रै पेश गरिने वेहोरा अनुरोध छ ।

भवदीय,


(खगेश्वर भट्ट)

कम्पनी सचिव



संलग्न

१. लेखापरीक्षकको नियुक्तिका सम्बन्धमा बैंकले जारी गरेको तथा लेखापरीक्षकले बुझलिएको पत्रको प्रतिलिपि ।

बोधार्थ

श्री सिडिएस एण्ड क्लियरिङ लिमिटेड, पुतलीसडक, काठमाडौं ।



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SWIFT: NSBINPKA, website: <https://nsbl.statebank>, e-mail: corporate@nsbl.com.np

Date: 04.01.2026

Ref. No.: NSBL/CO/CSO/2082-83/72

M/s PKF T R Upadhyaya & Co.
Chartered Accountants
124 Lal Colony Marg, Lal Durbar,
Kathmandu, Nepal

Kind Attn.: FCA Sashi Satyal, Managing Partner

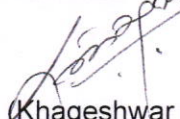
Dear Sir,

Appointment of Statutory Auditor for the Financial Year 2082/83 (2025-26)

We are pleased to inform you that the 32nd Annual General Meeting (AGM) of Nepal SBI Bank Limited held on 2nd January 2026 at Tribhuvan Army Officers' Club, Bhadrakali, Kathmandu has adopted a resolution, among others, to appoint you as Statutory Auditor of the Bank for the financial year 2082/83 (2025-26). The AGM has also fixed Audit fee/ remuneration to be paid to the Statutory Auditor amounting to Rs. 3,000,000.00 (Rupees Three Million only) (inclusive of out-of-pocket expenses & all incidental expenses) excluding VAT with terms and conditions of appointment as stipulated under Request for Proposal (RFP). The Minutes of the AGM will be forwarded to you in due course.

Kindly return the duplicate copy of the letter hereof with your signature in token of having accepted the appointment to enable us to enter into a comprehensive contract to this effect.

Yours faithfully


(Khageshwar Bhatt)
Company Secretary





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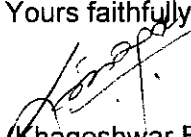
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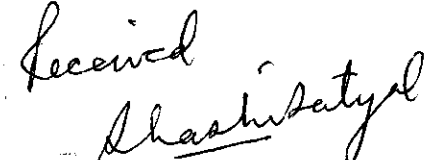
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Yours faithfully


(Khageshwar Bhatt)
Company Secretary




Received
4-Jan-2026