

CC/S&B/SA/1215A  
25<sup>th</sup> January, 2020

BSE Limited  
The Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

National Stock Exchange Limited  
The Listing Department,  
Exchange Plaza, Block G,  
C 1, Bandra Kurla Complex  
Bandra - East, Mumbai - 400 051.

Dear Sir/Madam,

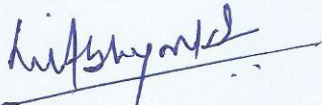
**Sub: - Disclosure pursuant to Regulation 30(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015- Board Level Changes**

Pursuant to the applicable provisions of SEBI (LODR) Regulations read with Schedule III Part A (A) (7) and vide Gazette Notification No. 6/3/2012-BO.I dated 24.01.2020 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that in exercise of the powers conferred by clause (e) of section 19 of the State Bank of India Act, 1955 the Central Government hereby nominates Shri Debasish Panda (Special Secretary, GoI, Ministry of Finance, Dept. of Financial Services) as Director on the Central Board of State Bank of India, with immediate effect and until further orders, vice Shri Ravi Mital.

Please take the above changes on your record.

Thanking you,

Yours faithfully,  
For State Bank of India



Sanjay M. Abhyankar  
Vice President Compliance (Company Secretary)