



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

Date :
CC/S&B/SA/1497
Ref. No.

October 1, 2016

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the applicable provisions of the LODR regulations, we advise that in exercise of the powers conferred by clause (a) of Section 19 and Sub-section (1) of Section 20 of the State Bank of India Act, 1955 (23 of 1955) the Government of India vide notification No.2/5/2013-BO.I dated 1st October, 2016 extended the tenure of Smt. Arundhati Bhattacharya (DOB – 18.03.1956) as Chairman, State Bank of India for a period of one year with effect from 07.10.2016 or until further orders, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

Sanjay M. Abhyankar
Vice President – Compliance
(Company Secretary)