

भारतीय स्टेट बँक भारतीय स्टेट बैंक STATE BANK OF INDIA

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001.

The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AD/2023/222

26.06.2023

Madam / Sir,

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Change in Directors-Completion of Tenure

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III, we advise that the tenure of directorship of following Directors elected under section 19(c) of the State Bank of India Act, 1955, on the Central Board of the Bank, has ended on 25.06.2023 on account of completion of their term:

- 1. Shri B Venugopal
- 2. Dr Ganesh Natarajan
- 3. Shri Ketan Shivji Vikamsey
- 4. Shri Mrugank Madhukar Paranjape

This is for your information and dissemination.

Yours faithfully,

(Aruna Nitin Dak) AGM (Compliance & Company Secretary)



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शेयर एवं बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बॅंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत शेयर आणि बॉन्ड विमाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत

Shares & Bonds Dept, Corporate Centre, 14thFloor, State Bank Bhavan, Madame Cama Road, Mumbai - 400021, India