

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/2023/224

26.06.2023

Madam / Sir,

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

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, and further to intimation submitted to the Stock Exchanges vide our letter No CC/S&B/AD/2023/218 dated 22nd June 2023, we advise that Shri Swaminathan Janakiraman, Managing Director on the Central Board of the Bank (appointed by the Central Government u/s 19(b) of the SBI Act, 1955) has been relieved as Managing Director on the Central Board of business on 26th June, 2023 to assume the charge of Deputy Governor, Reserve Bank of India.

(Government of India vide its Notification No. eF.No. 1/1/2022-BO.I dated 21st June 2023 has appointed Shri Swaminathan Janakiraman as Deputy Governor, Reserve Bank of India for a period of three years)

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