

<b>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001.</b>	<b>The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.</b>
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CC/S&B/SK/2022/698

17.02.2022

Madam / Dear Sir,

**Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Nomination as Director**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of para A of Part A of Schedule III thereon, we advise that:

Vide Notification No.: F. No. 7/2/2012-BO.I dated 16<sup>th</sup> February, 2022 issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that "in exercise of the powers conferred by clause (e) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby nominates Shri Sanjay Malhotra (Secretary to the Government of India in the Ministry of Finance, Department of Financial Services) as Director on the Central Board of Directors of State Bank of India, with immediate effect and until further orders, *vice* Shri Debasish Panda."

This is for your information and appropriate dissemination.

Yours faithfully,



(Sham K.)  
AGM (Compliance & Company Secretary)



 [bank.sbi](http://bank.sbi)

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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

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

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE  
OF INDIA)

F. No. 7/2/2012-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

New Delhi, dated the 16<sup>th</sup> February, 2022  
Magha 27, 1943 (Saka)

**NOTIFICATION**

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(S. R. Mehar)  
Director

To:

The Manager  
Government of India Press  
Mayapuri Industrial Area, Ring Road  
New Delhi

DFS endorsement no. 7/2/2012 - BO.I

Dated 16<sup>th</sup> February 2022

Copy to:

1. Shri Sanjay Malhotra, Secretary, Government of India, Ministry of Finance, Department of Financial Services
2. Shri Debasish Panda, former Secretary, Government of India, Ministry of Finance, Department of Financial Services
3. Chairman, State Bank of India
4. MD & CEO, all nationalised banks
5. Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
6. Chief General Manager in charge, Department of Regulation, Reserve Bank of India, Central Office, Mumbai
7. Chief Executive, Indian Banks' Association, Head Office, Mumbai
8. PS to Finance Minister / PS to MoS (Finance)
9. PPS to Secretary / Additional Secretaries, Department of Financial Services
10. All officers of the Department of Financial Services of Deputy Secretary rank and above
11. NIC Cell, Department of Financial Services
12. Guard file



(S. R. Mehar)  
Director