



The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400001 BSE SCRIP Code: 500112 The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/746

18.12.2024

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Appointment of Shri Rama Mohan Rao Amara as Managing Director, SBI

Pursuant to Regulation 30 read with Para A Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit as under:

Vide Notification No. 2/1/2024-BO.I dated 18.12.2024, issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that-"In exercise of powers conferred by clause (b) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby appoints Shri Rama Mohan Rao Amara, Deputy Managing Director, State Bank of India as Managing Director in State Bank of India for a period of three years with effect from the date of assumption of charge of the post, or until further orders, whichever is earlier.

The copy of the Notification is attached.

Shri Rama Mohan Rao Amara is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Details of appointment in terms of SEBI (LODR) Regulations, 2015 will be provided in due course.

Shri Rama Mohan Rao Amara was holding the position of 'Deputy Managing Director & Chief Risk Officer' of State Bank of India until his appointment as Managing Director.

Yours faithfully,



(Aruna N Dak) DGM (Compliance & Company Secretary) Encl: A/a

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□ +91 22 2285 5348
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शेयर एवं बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वॉं 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

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

No. 2/1/2024-BO.I

Government of India Ministry of Finance Department of Financial Services

> New Delhi, dated the 18th December 2024 Agrahayana 27, 1946 (Saka)

NOTIFICATION

(Sanjay Kumar Mishra) Under Secretary to the Government of India

To:

The Manager Government of India Press Mayapuri Industrial Area, Ring Road New Delhi DFS endorsement no. 2/1/2024-BO.I Copy to:

1. Shri Rama Mohan Rao Amara, Deputy Managing Director, State Bank of India, Head Office: Mumbai

- 2. The Governor, Reserve Bank of India, Head Office: Mumbai
- 3. The Chairman, State Bank of India, Head Office: Mumbai
- 4. Managing Director and Chief Executive Officers, of all nationalised banks
- The Deputy Director, Appointments Committee of the Cabinet, Department of Personnel and Training, with reference to communication no. 18/22/2024-EO(ACC), dated 17.12.2024
- 6. The Chief General Manager in charge, Department of Regulation, Reserve Bank of India, Central Office: Mumbai
- 7. The Chief Executive, Indian Banks' Association, Head Office: Mumbai
- 8. PS to Finance Minister / PS to MoS (Finance)
- 9. PPS to Secretary / Additional Secretary, Department of Financial Services
- 10. The Secretary, Financial Services Institutions Bureau, Mumbai
- 11. All officers of the Department of Financial Services of the rank of Deputy Secretary and above, and all other Government nominee Directors on the Boards of Public Sector Banks

12. NIC Cell, Department of Financial Services

13. Guard file

(Ashish Kumar Sah Gond) Section Officer