

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

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.

CC/S&B/SK/2022/665

05.02.2022

Madam / Dear Sir,

**Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Changes in Directors -Cessation**

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 term of Dr. Pushpendra Rai, nominated as Director on the Central Board of the Bank under Section 19(d) of SBI Act, 1955, has ended today i.e. on 05.02.2022, in terms of Gol notification of his nomination dated 29.04.2020

The relevant Government of India notification dated 29.04.2020 mentioned above is attached herewith for reference.

This is for your information and dissemination.

Yours faithfully,



(Sham K.)

**Assistant General Manager (Compliance & Co. Secy.)**

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

F. No. 6/19/2019-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

New Delhi, dated 29<sup>th</sup> April 2020  
Vaisakha 9 Saka 1942

**NOTIFICATION**

In exercise of the powers conferred by clause (d) of section 19, read with sub-section (3A) of section 20 of the State Bank of India Act, 1955 (23 of 1955), Central Government hereby re-nominates Dr Pushpendra Rai (DOB: 2.6.1953) as part-time non-official director on the Central Board of State Bank of India, for a period of two years beyond 5.2.2020, or until further orders, whichever is earlier.



(S. K. Roy)

Under Secretary to the Government of India

To:

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

Copy for information forwarded to:-

1. Dr Pushpendra Rai, 50, Paschimi Marg, Vasant Vihar, New Delhi – 110 057,  
Email: prai77@gmail.com
2. Chairman, State Bank of India, Central Office, Mumbai
3. Under Secretary, Appointments Committee of Cabinet, Department of  
Personnel & Training w.r.t their communication no.18/72/2015-EO(ACC)  
dated 28.4.2020
4. Governor, Reserve Bank of India, Head Office, Mumbai
5. Secretary, Banks Board Bureau, Mumbai
6. Chairman, State Bank of India, Head Office, Mumbai
7. MD and CEO, of all nationalised banks
8. Chief General Manager in charge, Department of Regulation, Reserve Bank of  
India, Central Office, Mumbai
9. Chief Executive, Indian Banks' Association, Head Office, Mumbai
10. PS to Finance Minister / PS to MoS (Finance)
11. PPS to Finance Secretary / PPS to Secretary (Financial Services) / Additional  
Secretaries, Department of Financial Services
12. 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
13. NIC Cell, Department of Financial Services
14. Guard file



(S. K. Roy)  
Under Secretary (BO.I)