

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,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

NSE SCRIP Code: SBIN

CC/S&B/AD/2023/89

08.05.2023

Madam / Sir,

Disclosure under Regulation 30 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 F. No. 6/8/2022-BO.I dated 8th May, 2023 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 (d) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby nominates Ms. Swati Gupta (DoB: 4.8.1971) as part-time non-official Director on the Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification, or until further orders, whichever is earlier.”

The copy of the Notification cited above is attached.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

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



 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,
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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. 6/8/2022-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated 8th May 2023
Vaisakha 18, 1945 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (d) of section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby nominates Ms. Swati Gupta (DoB: 4.8.1971) as part time non-official Director on the Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification, or until further orders, whichever is earlier.


(Vijay Shankar Tiwari)
Under Secretary to the Government of India

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