

March 23, 2022

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that in compliance with RBI Regulations/Circulars, effective FY 2022-23, Inhouse Internal Audit function of the Company will be the Internal Auditor of the Company.

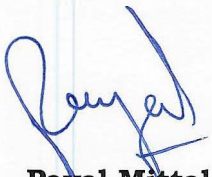
Brief profile of Mr. Kamlesh Kumar Shukla, Executive Vice President & Head - Internal Audit is attached herewith.

Kindly take the same on record.

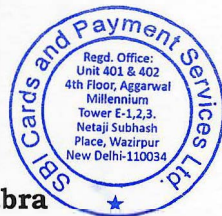
Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited



Payal Mittal Chhabra
Company Secretary & Compliance Officer



Enclosed: As above

SBI Cards and Payment Services Ltd.

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customer-care@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

**Brief Profile of Mr. Kamlesh Kumar Shukla,
Executive Vice President & Head - Internal Audit**

Mr. Kamlesh Kumar Shukla currently heads the internal audit function of SBI Cards and Payment Services Limited (SBI Card) and designated as “Executive Vice President & Head - Internal Audit”.

Mr. Shukla, Deputy General Manager of State Bank of India (SBI), is currently under deputation to SBI Card.

Mr. Shukla has a rich banking and audit experience. He joined State Bank of India in the year 1985. He is having a vast experience of over 35 years, which includes 9 years of Audit experience in SBI and SBI Card.

