

October 6, 2022

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

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditors

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. October 6, 2022, has, inter alia, approved reappointment of M/s Chandrasekaran Associates, Company Secretaries as the Secretarial Auditors of the Company for the FY 2022-23. Brief Profile of M/s Chandrasekaran Associates, Company Secretaries, Secretarial Auditors of the Company 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

**Brief Profile of M/s Chandrasekaran Associates, Company Secretaries,
Secretarial Auditors**

M/s. Chandrasekaran Associates is a Firm of Company Secretaries having professional experience of more than 30 years.

The Firm has expertise in the special area of Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters.