

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, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**BSE SCRIP Code: 500112**

**NSE SCRIP Code: SBIN**

CC/S&B/AD/2023/224

26.06.2023

Madam / Sir,

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:  
Change in Director-**

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, and further to intimation submitted to the Stock Exchanges vide our letter No CC/S&B/AD/2023/218 dated 22nd June 2023, we advise that Shri Swaminathan Janakiraman, Managing Director on the Central Board of the Bank (appointed by the Central Government u/s 19(b) of the SBI Act, 1955) has been relieved as Managing Director on the Central Board of the Bank as at the start of business on 26th June, 2023 to assume the charge of Deputy Governor, Reserve Bank of India.

(Government of India vide its Notification No. eF.No. 1/1/2022-BO.I dated 21st June 2023 has appointed Shri Swaminathan Janakiraman as Deputy Governor, Reserve Bank of India for a period of three years)

This is for your information and dissemination.

Yours faithfully,

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

