

September 27, 2023

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
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.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that M/s. Mahesh C Solanki & Co., Chartered Accountants, (Firm Registration No. 006228C) and M/s. Ambani & Associates LLP (Firm Registration No. 016923N) vide their letters dated September 27, 2023 have given acceptance to their appointment as the Joint Statutory Auditors of the Company for the Financial Year 2023-24 w.e.f. September 27, 2023, pursuant to the letter No./CA. V/COY/CENTRAL GOVERNMENT,SBICRD(1)/223 dated September 13, 2023, issued by the office of the Comptroller and Auditor General of India (CAG).

Brief Profiles of M/s. Mahesh C Solanki & Co. and M/s. Ambani & Associates LLP are annexed 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

Firm brief profile

S. No.	Particulars	Details
1.	Name of the Firm/Entity:	M/s. Mahesh C Solanki & Co.
2.	Firm Registration Number	006228C
3.	Full address of the Head Office:	803, Airen Heights, PU-3, Scheme No. 54, Opp. Mega Malhar Mall, A.B. Road, Indore, Madhya Pradesh 452010
4.	Incorporation	14 th March 1989
5.	Branches	i. Bhopal ii. Chennai iii. Mumbai iv. Chittorgarh v. Surat
6.	RBI UCN	201249
7.	CAG Empanelment Number	CR2052
8.	GSTIN	23AAKFM4247M1Z0
9.	PAN	AAKFM4247M
10.	Partners	15
11.	Qualified staff and Other Staff	125+

M/s Ambani & Associates LLP

Chartered Accountants

Background of the firm:

Ambani & Associates LLP is a partnership firm of Chartered Accountants with 16 intellectual minds (as partners) and having more than 50 staff assets having the aim of providing a comprehensive range of financial services with technologically advanced and modernized approach.

The firm was established on 14.10.1990 and is registered with ICAI as Ist Category with the No. 016923N. The firm has also received registration no. from RBI & C&AG which is 293441 & DE2004 respectively.

Ambani & Associates LLP is having intellectual minds of 16 Partners by which we have ranked the position in Top 400 Firms based on Number of Partners.

Designated Partners:

- Hitesh Ambani, FCA, ACS
- Prerna Ambani, FCA, DISA

Objectives & Scope of Work:

Our objective is to provide superior financial services and assist you in focusing on your goals, improving your productivity and growing your business, to provide you the quality services with integrity, expertise and professionalism, through our services which includes but are not limited to:

Assurance Services: Statutory Audits, Tax Audits, Stock Audits and Internal & Management Audit

Direct & Indirect Taxation: Corporate and personal tax compliance including Income-tax assessments, Appeals before the Commissioner, ITAT, PMLA etc. Filing of Income-tax returns/TDS returns of residents and non-residents individuals, domestic companies and other entities. All GST matters.

Company Law Matters: Advising on various matters under the Companies Act, 2013 including appearance before the Company Law Board & Assisting in Winding-up of companies/striking off the name from the Registrar of Companies under the Act.

Head Office: WP-545, 3rd Floor, Ashok Vihar, Phase-1, Delhi-110052

Branch Office:

- A-3/87, Gurunanak Pura, 104 Garg Complex, Vikas Marg, Laxmi Nagar, Delhi110092
- 306, 3rd floor, Lotus Tower, Near Nathu Sweets, Vijay Block Laxmi Nagar, Delhi110092

Website Web: www.ambaniandassociates.com

Contact No.: 9811909900/011-47023550/60