

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AD/2023/272

14.07.2023

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 Schedule III thereon, we advise that:

Vide Notification eF. No. 6/3/2011-BO.I dated 14th July, 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 (f) of section 19 of the State Bank of India Act, 1955, the Central Government hereby nominates Shri Ajay Kumar, Executive Director, Reserve Bank of India as director on the Central Board of State Bank of India with immediate effect and until further orders, *vice* Shri Anil Kumar Sharma.”

The copy of the Notification cited above is attached.

Please take the above information on record and arrange for dissemination. Additional details will be submitted to the Exchanges in due course.

Yours faithfully,

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



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शेअर एंड बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वां मंजूर, स्टेट बैंक भवन,
मदाम कामा रोड,
मुंबई - ४०००२१, भारत

शेअर अडिपि बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वां मंजूर, स्टेट बैंक भवन,
मदाम 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, SUB-SECTION (ii) OF THE
GAZETTE OF INDIA)

eF. No. 6/3/2011-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 14th July 2023
Asadha 23, 1945 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (f) of section 19 of the State Bank of India Act, 1955, the Central Government hereby nominates Shri Ajay Kumar (DOB: ~~XXXXXX~~), Executive Director, Reserve Bank of India as director on the Central Board of State Bank of India with immediate effect and until further orders, *vice* Shri Anil Kumar Sharma.


(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

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