

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, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2024-25/409

30.08.2024

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015:
Nomination of Director

Pursuant to Regulation 30 read with Para A Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit as under:

Vide Notification eF. No. 6/2(ii)/2022-BO.I dated 30.08.2024, 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 (e) of section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby nominates Shri Nagaraju Maddirala, (Secretary, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Central Board of Directors of State Bank of India, with immediate effect and until further orders, vice Shri Vivek Joshi.”

The copy of the Notification is attached. Details of appointment in terms of SEBI (LODR) Regulations, 2015 will be provided in due course.

Please take the above information on record.

Yours faithfully,



(Aruna N Dak)
DGM (Compliance & Company Secretary)

 bank.sbi

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
मादाम 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(ii) OF THE GAZETTE OF INDIA)

eF. No. 6/2(ii)/2022-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 30th August, 2024
Bhadrapada 8, 1946 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (e) of section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby nominates Shri Nagaraju Maddirala (Secretary, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Central Board of Directors of State Bank India, with immediate effect and until further orders, *vice* Shri Vivek Joshi



(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

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