

**January 4, 2024**

**The BSE Limited**

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

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

**Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director**

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Debangshu Munshi, Director (nominated by State Bank of India) (holding DIN: 10242136) of the company has tendered his resignation from the directorship of the Company with effect from the close of business hours on January 4, 2024, due to his other professional commitments. Resignation letter of Mr. Debangshu Munshi alongwith the reason for resignation is 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**

**Date & Time of event: - January 4, 2024 at 01:16 PM**

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,  
12th Floor, Block 2, Building 3,  
DLF Cyber City, Gurugram - 122002,  
Haryana, India

Tel.: 0124-4589803  
Email: [customercare@sbicard.com](mailto:customercare@sbicard.com)  
Website: [sbicard.com](http://sbicard.com)

Registered Office:  
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,  
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034  
CIN - L65999DL1998PLC093849

**January 04, 2024**

**To,**

**The Board of Directors,  
SBI Cards and Payment Services Limited  
New Delhi**

Dear Madam/Sir,

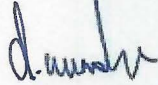
I, D. Munshi, hereby tender my resignation as a Nominee Director of SBI Cards and Payment Services Limited (hereinafter referred as the "Company"), with effect from the close of business hours on January 04, 2024, due to my other professional commitments.

I take this opportunity to thank all my colleague Board members and Management for their active cooperation and constructive support extended during my stint as a Director of the Company.

My best wishes to the Company for its continued growth and success.

Thanking You

Yours sincerely,



**D. Munshi**  
**DIN: - 10242136**