

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

BSE SCRIP Code: 500112

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

NSE SCRIP Code: SBIN

CC/S&B/AD/2023/150

30.05.2023

Madam / Sir,

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
Election of Shareholders' Director**

In terms of provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit as under:

1. We refer to the NOTICE of the Bank dated 26th April 2023 published in the Gazette of India on 2nd May 2023 and also in newspapers on 29th April, 2023 regarding holding of General Meeting of the Shareholders of State Bank of India on Monday, the 19th June, 2023 at "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 (Maharashtra) at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.
2. In this regard, Notice is hereby given that, against the four vacancies of shareholders' director, the following four nominations have been found valid in terms of Section 19A of the State Bank of India Act, 1955 read with the Reserve Bank of India ('Fit & Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019, upto the closing time fixed for receipt of nominations i.e. till 5.00 pm on 26th May 2023:

Sl.	Name of the Candidate	Address
1.	Shri Ketan Shivji Vikamsey	Kalpataru Habitat, 174-A, Dr S.S. Rao Road, Parel, Mumbai - 400012
2.	Shri Mrugank Madhukar Paranjape	46 Manisha CHS, Subhash Road. Behind Ankita Tailors, Vile Parle East, Mumbai - 400057
3.	Shri Rajesh Kumar Dubey	602, Suvarnarekha, RBI Officers Quarters, Tata Mill Compound, Lower Parel, Mumbai - 400014
4.	Shri Dharmendra Singh Shekhawat	Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur - 302039

 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,
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मुंबई - ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

3. Since there are only four valid nominations received against the four vacancies, in terms of Regulation 40(3) of the State Bank of India General Regulations, 1955, the following candidates have been declared duly elected as Shareholders' Director on the Central Board of the Bank, for a period of three years from 26th June 2023 to 25th June, 2026:

- i) Shri Ketan Shivji Vikamsey
- ii) Shri Mrugank Madhukar Paranjape
- iii) Shri Rajesh Kumar Dubey
- iv) Shri Dharmendra Singh Shekhawat.

4. The General Meeting of the shareholders of the Bank scheduled to be held on 19th June 2023 for the purpose of the aforesaid election, therefore, stands cancelled.

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

Yours faithfully,

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

