

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

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

**BSE SCRIP Code: 500112**

**NSE SCRIP Code: SBIN**

CC/S&B/AD/2023/222

26.06.2023

Madam / Sir,

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:  
Change in Directors-Completion of Tenure**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III, we advise that the tenure of directorship of following Directors elected under section 19(c) of the State Bank of India Act, 1955, on the Central Board of the Bank, has ended on 25.06.2023 on account of completion of their term:

1. Shri B Venugopal
2. Dr Ganesh Natarajan
3. Shri Ketan Shivji Vikamsey
4. Shri Mrugank Madhukar Paranjape

This is for your information and dissemination.

Yours faithfully,

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

