

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

BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

NSE SCRIP Code: SBIN

CC/S&B/AND/2023/93

09.05.2023

Madam / Sir,

Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Nomination as Director

We refer to our letter no.: CC/S&B/AND/2023/89 dated 08.05.2023 informing the Stock Exchanges about the nomination of Ms. Swati Gupta as Director on the Central Board of Directors of State Bank of India.

In this connection, we inform as under:

- i. Brief Profile of Ms Swati Gupta is attached
- ii. Disclosure of relationships between Directors: Ms Swati Gupta has declared that she is not related to any of the Directors on the Central Board of State Bank of India

This is for your information and appropriate dissemination.

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 - ४०००२९, भारत

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

Brief Profile

Smt. Swati Gupta graduated from Delhi University and post Graduated in Political Science. She also holds L.L.B degree. She has more than 30 years of experience in administration. She was elected as Municipal Councillor and Zonal Chairman of Municipal Corporation of Delhi (MCD) from 2012-2017. She was nominated member of Education Committee, MCD from 2017-2022. She is a social worker and an educationist. She runs a charitable trust and pre-school in Delhi. She has a vast experience in the affairs of women, legal, consumer and social issues.