

October 16, 2023

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
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-Changes in Senior Management

Pursuant to the Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Amit Batra, Executive Vice President & Head - Open Market & Corporate Sales (Senior Management Personnel) of the Company has tendered his resignation today owing to personal reasons. His last working day with the Company is December 26th, 2023.

Further, the Resignation letter received from Mr. Amit Batra along with the reason for resignation is attached herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra
Company Secretary & Compliance Officer

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
Website: 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

Date: 16th Oct, 2023

To

Girish Budhiraja

SBI Cards and Payment Services Limited

Resignation from the position of EVP & Head Open Market and Corporate Sales

Dear Sir,

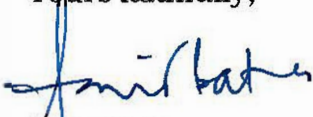
I submit my resignation as EVP & Head Open Market and Corporate Sales, SBI Cards and Payment Services Limited ("SBI Cards/Company") owing to personal reasons and propose my last working day to be December 26th, 2023. I request you to accept same and relieve me accordingly.

I take this opportunity to thank you for your continued support and guidance during my tenure with SBI Cards.

My best wishes to the company for continued success and I am sure that the Company will scale new heights in the times ahead.

Thanking you,

Yours faithfully,


Signature
Name: Amit Batra