

September 30, 2024

The BSE Limited
Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in the 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 the Board of Directors of the Company, vide its resolution dated September 30, 2024, has approved the appointment of Ms. Payal Mittal Chhabra, Company Secretary and Compliance Officer as the EVP & Chief Compliance Officer of the Company w.e.f. October 1, 2024 for a minimum period of three years. Ms. Chhabra will continue to serve as the Company Secretary and Compliance Officer of the Company. Brief Profile of Ms. Chhabra is attached herewith as Annexure – A. Further, Ms. Rinku Sharma, the present incumbent in the office of Chief Compliance Officer of the Company has been assigned new responsibilities, as a part of job rotation.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Abhijit Chakravorty
Managing Director & Chief Executive Officer
Date of Event: - September 30, 2024; Time: 6:36 PM

Enclosed: As above

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

Brief Profile of Ms. Payal Mittal Chhabra

Ms. Payal Mittal Chhabra is Company Secretary and Compliance Officer of the Company. She holds bachelor's degrees in Commerce and Laws from the University of Delhi and a master's degree in Laws from Kurukshetra University. She is a member of the Institute of Company Secretaries of India. Ms. Chhabra has been working with the Company since 2012, handling various assignments, inter alia, relating to Compliance, Corporate Laws, Legal, Fund Raising, Policy making and Corporate Governance. Ms. Chhabra has over 22 years' experience in the field of Legal and Compliance.