

July 5, 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 Senior Management

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Mr. Amritesh Mohan, Deputy Chief Executive Officer of the Company has tendered his resignation with effect from the close of business hours on July 5, 2024, owing to his transfer back to State Bank of India.

Further, the Resignation letter received from Mr. Amritesh Mohan, 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
Date & Time of event: - July 5, 2024 at around 6:00 PM

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: July 5, 2024

To,
The Managing Director & CEO
SBI Cards and Payment Services Limited

Dear Sir,

Sub: Resignation from the position of Deputy Chief Executive Officer

I, Amritesh Mohan, tender my resignation from the position of Deputy Chief Executive Officer of SBI Cards and Payment Services Limited ("SBI Card/Company") with effect from the close of business hours on July 5, 2024, due to my transfer back to the State Bank of India. 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 Card.

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


(Amritesh Mohan)