

August 2, 2022

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

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

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

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Intimation of change in Key Managerial Personnel to determine materiality of an event or Information

Pursuant to the Policy for Determination of Materiality of Events/ Information and Disclosure thereof to the Stock Exchanges and consequent upon cessation of Mr. Nalin Negi as Chief Financial Officer of the Company with effect from July 31, 2022, the Managing Director & CEO has authorised Ms. Payal Mittal Chhabra, Company Secretary & Compliance Officer to determine the materiality of an event or information and for the purpose of advising on the disclosure to the stock exchanges. Accordingly, the contact details of the authorized person for Determination of Materiality of Events/Information is mentioned below:

Name: **Ms. Payal Mittal Chhabra**
Designation: **Company Secretary & Compliance Officer**
Address: **2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India;**
E-mail id: **investor.relations@sbicard.com**
Phone No.: **+91 (124) 458 9803**

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:
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CIN - L65999DL1998PLC093849