

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

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

**BSE SCRIP Code: 500112**

**NSE SCRIP Code: SBIN**

CC/S&B/AD/2023/222

26.06.2023

Madam / Sir,

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:  
Change in Directors- Appointment of Directors under Section 19(c)**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III, and further to our intimation submitted to the Stock Exchanges vide letter No. CC/S&B/AD/2023/150 dated 30<sup>th</sup> May 2023.

We advise that following have been elected as Director on the Central Board of the Bank under section 19(c) of the SBI Act, 1955 for a period of three years from 26.06.2023 to 25.06.2026.

1. Shri Ketan Shivji Vikamsey (Re-elected)
2. Shri Mrugank Madhukar Paranjape (Re-elected)
3. Shri Rajesh Kumar Dubey
4. Shri Dharmendra Singh Shekhawat

This is for your information and dissemination. The details and other disclosures will be submitted to the Exchanges in due course

Yours faithfully,

**(Aruna Nitin Dak)**  
**AGM (Compliance & Company Secretary)**



 [bank.sbi](http://bank.sbi)

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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
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14वाँ तल, स्टेट बैंक भवन,  
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