

August 1, 2023

The BSE Limited

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

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
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.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Mihir Narayan Prasad Mishra, Director (nominated by State Bank of India) (holding DIN: 08321878) of the Company has tendered his resignation from directorship of the Company with effect from July 31, 2023, consequent upon his superannuation from the State Bank of India. Resignation letter of Mr. Mishra alongwith the reason for resignation is annexed herewith.

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

The Board of Directors
SBI Cards & Payment Services Ltd.
DLF Infinity Towers, Tower C,
12th Floor, block 2, Building 3,
DLF Cyber City, Gurugram – 122 002

Madam/ Dear Sirs,

RESIGNATION AS BOARD DIRECTOR

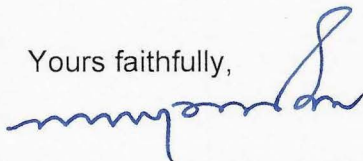
Consequent upon my superannuation from the service of SBI, I, the undersigned, hereby submit my resignation from the Board of Directors of the company w.e.f. 31.07.2023. I request the Board to accept my resignation and the company may file required statutory disclosures in this regard.

I take this opportunity to thank the Board and the management team for active cooperation and support extended to me during my association with the company.

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,



Mihir Narayan Prasad Mishra
(DIN: 08321878)