

October 6, 2022

The BSE Limited
Corporate Relationship Department.
P J. Towers,
Dalal Street,
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 – Appointment of Chief Financial Officer

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, at its meeting held today i.e. October 6, 2022, has, inter alia, approved appointment of Ms. Rashmi Mohanty as Chief Financial Officer of the Company w.e.f. October 21, 2022. Brief Profile of Ms. Rashmi Mohanty is attached herewith.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window of the Company is already closed from 1st October, 2022 and will open 48 hours after the declaration of Financial Results for the period ended September 30, 2022.

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.

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12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

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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. Rashmi Mohanty

Ms. Rashmi Mohanty holds a Bachelors' degree in Engineering (Computer Science) and Post Graduate Diploma in Management, Finance & Marketing. She has nearly 27 years of experience in fixed income, foreign exchange & derivatives market, treasury management and corporate finance. Over the years, Ms. Mohanty has built funding & treasury functions of organizations at different lifecycles such as GE Capital, Religare and Vedanta. At present, she is designated as the Group Chief Financial Officer & Whole Time Director of Clix Capital.