

September 06, 2021

SBIL/F&A-CS/NSE-BSE/2122/167

Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza, Plot No. C/1, G-Block,
BKC, Bandra (East), Mumbai - 400 051

General Manager
Listing Department
BSE Limited
Phiroze Jejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Completion of term of Ms. Joji Sekhon Gill as an Independent Director

Dear Sir/ Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149 of the Companies Act, 2013, Ms. Joji Sekhon Gill (DIN: 05310881) ceases to be an Independent Director of the Company upon completion of her second term of two (2) years at the close of the business hours on September 06, 2021.

The details pursuant SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished below:

Reason for change viz., appointment, resignation, removal, death or otherwise;	Completion of second term of two (2) years
Date of appointment / cessation	Close of the business hours on September 06, 2021
Brief Profile (in case of appointment)	NA
Details of relationship between Directors (in case of appointment)	NA

This is for your information and records.

Yours faithfully,




Vinod Koyande
Company Secretary
ACS No. 33696