

January 24, 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.

In furtherance to our letter dated March 23, 2022, we wish to inform Mr. Kamlesh Kumar Shukla, (EVP & Head Internal Audit) heading the Internal Audit Function of the Company is superannuating on February 28, 2023. Accordingly, the Board of Directors of the Company inter alia approved appointment of Mr. Ved Prakash as Executive Vice President & Head – Internal Audit for a period of three years w.e.f. March 1, 2023.

Brief profile of Mr. Ved Prakash is attached 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

Enclosed: As above

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

Brief Profile of Mr. Ved Prakash

Mr. Ved Prakash will succeed as head of internal audit function of SBI Cards and Payment Services Limited (SBI Card) and will be designated as "Executive Vice President & Head - Internal Audit" post superannuation of Mr. Kamlesh Kumar Shukla on 28.02.2023.

Mr. Ved Prakash, Deputy General Manager of State Bank of India (SBI) joined State Bank of India in the year 1994 as Probationary Officer and has a vast experience of over 28 years in various domains of banking including high value credit and Govt business.