

October 22, 2021

The BSE Limited

Corporate Relationship Department.

PJ. Towers.

Dalal Street, Fort

Mumbai - 400 001

**SCRIP CODE: 543066** 

SECURITY: Equity Shares/Debentures

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex.

Bandra (E), Mumbai - 400 051

SYMBOL: SBICARD

SECURITY: Equity Shares

Dear Sirs,

Re: <u>Intimation of allotment of 1419800 Equity shares pursuant to exercise of Employee stock Options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019).</u>

We hereby inform that Nomination and Remuneration Committee of the Board vide its resolution dated October 21, 2021 has approved allotment of 1419800 Equity shares of Rs. 10/- each to the eligible employees of the Company pursuant to the exercise of options under the SBI Card - Employee Stock Option Plan 2019 (ESOP Scheme 2019) at the exercise price of Rs. 152.10 per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 9,41,19,60,990/-consisting of 94,11,96,099 equity shares of Rs. 10/- each to Rs. 9,42,61,58,990/-consisting of 94,26,15,899 equity shares of Rs. 10/- each.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

payme,

Payal Mittal Chhabra

Company Secretary & Compliance Officer