

**August 27, 2024**

**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 – Resignation of Director**

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Dinesh Khara, Chairman of the Board and Non-executive Director (nominated by State Bank of India) (holding DIN: 06737041) has tendered his resignation from the directorship of the Company with effect from the close of business today i.e. August 27, 2024, consequent upon the completion of his term as the Chairman of State Bank of India. Resignation letter of Mr. Dinesh Khara 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**  
**Date & Time of event: - August 27, 2024 at 12:05 PM**

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](mailto:customercare@sbicard.com)  
Website: [sbicard.com](http://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,  
2<sup>nd</sup> Floor, Block 2, Building 3, DLF Cyber City,  
Phase-II, Gurgaon - 122022

27<sup>th</sup> August 2024

Dear Members,

**RESIGNATION AS BOARD DIRECTOR**

Consequent upon the completion of my term, I am demitting the office of Chairman, State Bank of India, as at the close of business today. I am therefore, submitting my resignation as a Director on the Board of SBI Cards & Payment Services Ltd.

I take this opportunity to extend my deepest gratitude to all my colleague Board members, the management team and all the stakeholders of the Company for their collaboration and constructive support over the years.

My best wishes to the Company for continued success and I am confident that the company will continue to grow in the years to come.

Warm Regards,

Yours faithfully,

  
(Dinesh Khara)