

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

BSE SCRIIP Code: 500112

NSE SCRIIP Code: SBIN

CC/S&B/SK/2022/547

15.11.2022

Madam / Dear Sir,

Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Nomination as Director

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of para A of Part A of Schedule III thereon, we advise that:

Vide Notification No.: eF. No. 6/2/2022-BO.I dated 15th November, 2022 issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that "in exercise of the powers conferred by clause (e) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby nominates Shri Vivek Joshi (Secretary to the Government of India in the Ministry of Finance, Department of Financial Services) as Director on the Central Board of Directors of State Bank of India, with immediate effect and until further orders, *vice* Shri Sanjay Malhotra."

The copy of the Notification cited above is attached.

Please take the above information on record and arrange for dissemination.

Yours faithfully,



(Sham K.)
AGM (Compliance & Company Secretary)



bank.sbi

☎ +91 22 2274 0841 / 49
☎ +91 22 2274 1476 / 74 / 31
☎ +91 22 2274 2842
☎ +91 22 2285 5348
☎ +91 22 2274 0527

शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE
OF INDIA)

eF. No. 6/2/2022-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 15th November, 2022
Kartika 24, 1944 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (e) of section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby nominates Shri Vivek Joshi (Secretary to the Government of India in the Ministry of Finance, Department of Financial Services) as Director on the Central Board of Directors of State Bank of India, with immediate effect and until further orders, *vice* Shri Sanjay Malhotra.



(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

The Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

DFS endorsement no. 6/2/2022 - BO.I

Dated 15th November 2022

Copy to:

1. Shri Vivek Joshi, Secretary, Government of India, Ministry of Finance, Department of Financial Services
2. Shri Sanjay Malhotra, Officer of Special Duty, Government of India, Ministry of Finance, Department of Revenue
3. Chairman, State Bank of India
4. MD & CEO, all nationalised banks
5. Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
6. Chief General Manager in charge, Department of Regulation, Reserve Bank of India, Central Office, Mumbai
7. Chief Executive, Indian Banks' Association, Head Office, Mumbai
8. PS to Finance Minister / PS to MoS (Finance)
9. PPS to Secretary / Additional Secretaries, Department of Financial Services
10. All officers of the Department of Financial Services of Deputy Secretary rank and above
11. NIC Cell, Department of Financial Services
12. Guard file

Shr
15.11.22
(Shravan Kumar)
Section Officer