

<p>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001.</p>	<p>The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.</p>
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BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/SK/2022/648

20.12.2022

Madam / Dear Sir,

**Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Cessation of Director by Completion of Term**

Pursuant to Regulation 30 read with clause 7 of Para A of Part A of Schedule III and other applicable provisions of SEBI (LODR) Regulations, 2015, we advise that the term of Shri Sanjeev Maheshwari as Director on the Central Board of the Bank, nominated under Section 19 (d) of the State Bank of India Act, 1955, vide Gol notification dated 20.12.2019, has ended on **19.12.2022** in terms of the said notification.

The relevant Government of India notification dated 20.12.2019 mentioned above is attached herewith for reference.

Please take this information on record and arrange for dissemination.

Yours faithfully,



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



 bank.sbi

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

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Shares & Bonds Dept,  
Corporate Centre,  
14th Floor, State Bank Bhavan,  
Madame Cama Road,  
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(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F. No. 6/19/2019-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

New Delhi, Dated the 20<sup>th</sup> December, 2019  
Agrahayan 29, 1941 (Saka)

### NOTIFICATION

In exercise of the powers conferred by clause (d) of section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, in consultation with Reserve Bank of India, hereby nominates Shri Sanjeev Maheshwari (DoB: ~~XXXXXXXXXX~~) as part-time non-official Director on the Central Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification of his appointment or until further orders, whichever is earlier.



(S.K. Roy)

Under Secretary to the Government of India

To:

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

DFS endorsement F. no. 6/9/2019-BO-I

Dated 20<sup>th</sup> December, 2019

Copy for information forwarded to:-

1. Shri Sanjeev Maheshwari, 622, Giri Shikhar & Centre CHS Limited, Opp. Goenka Hall, J.B. Nagar, Andheri (East), Mumbai – 400 059. E-mail: sm@gmj.co.in
2. Chairman, State Bank of India, Central Office, Mumbai
3. Under Secretary, Appointments Committee of Cabinet, Department of Personnel & Training *w.r.t* their communication no. 18/19/2019-EO(ACC) dated 19.12.2019
4. Chief General Manager in-charge, Department of Banking Regulation, Reserve Bank of India, Central Office, Mumbai
5. MD & CEO, all Public Sector Banks
6. Government Nominee Directors on the Board of Directors of all Public Sector Banks
7. PS to Finance Minister / PS to MoS (Finance)
8. PPS to Finance Secretary / PPS to Secretary (Financial Services) / PPS to Additional Secretary (Banking) / PPS to Additional Secretary (Financial Inclusion) / PPS to Additional Secretary
9. Secretary, Indian Banks' Association, Head Office, Mumbai
10. NIC Cell, Department of Financial Services
11. All officers of the Department of Financial Service of Deputy Secretary and above
12. Guard file



(S.K. Roy)

Under Secretary to the Government of India