भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

Tel. : 91-22-2274 0841 - 48 (Eight Lines) | **Fax :** 91-22-2285 5348 | **E-mail:** gm.snb@sbi.co.in

Date : 01.10.2013

Ref. No.: CC/S&B/MJ/1478

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 30
CENTRAL BOARD OF DIRECTORS : BOARD LEVEL CHANGES

In terms of Clause 30(a) of the Listing Agreement, we advise that Shri Pratip Chaudhuri, Chairman, has demitted office on 30.09.2013 upon superannuation. All Managing Directors will continue exercising their respective powers as Managing Director while the financial and administrative powers of the Chairman shall be exercised with the approval of the Board of Directors /Management Committee of the Bank, as the case may be, till such time that a regular incumbent is appointed by the Government as Chairman, State Bank of India.

Yours faithfully,

General Manager