

July 10, 2025

The BSE Limited

Corporate Relationship Department.
P J. Towers.
Dalal Street, Fort
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 - Changes in Senior Management

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023, as amended, issued by the Reserve Bank of India, we wish to inform that, Mr. Shantanu Srivastava, Chief Risk Officer of the Company has tendered his resignation from the services of the Company owing to personal reasons. His last working day with the Company will be October 6, 2025.

Further, the Resignation letter received from Mr. Shantanu Srivastava, along with the reason for resignation is attached herewith as Annexure-A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer and Company Secretary

Date & Time of event: - July 9, 2025 at around 4:30 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.: 18001801290
Email: customercare@sbicard.com
Website: 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

Date: July 9, 2025

To,
The Managing Director & CEO
SBI Cards and Payment Services Limited

Dear Sir,

Sub: Resignation from the position of Chief Risk Officer

I, Shantanu Srivastava, tender my resignation from the position of Chief Risk Officer of SBI Cards and Payment Services Limited ("SBI Card/Company") with effect from the close of business hours on October 6, 2025, due to personal reasons. I request you to accept the same and relieve me accordingly.

I take this opportunity to thank you for your continued support and guidance during my tenure with SBI Card.

My best wishes to the company for continued success and I am sure that the Company will scale new heights in the times ahead.

Thanking you,

Yours' Faithfully



(Shantanu Srivastava)