

September 19, 2025

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change(s) in Senior Management

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Ms. Anita Richard Sontumyra, Chief People Officer of the Company has tendered her resignation with effect from the close of business hours on September 18, 2025, on account of her repatriation to State Bank of India.

Further, the Resignation letter received from Ms. Anita Richard Sontumyra, along with the reason for resignation is attached herewith as Annexure-A.

The same is also being uploaded on the website of the Company www.sbicard.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer & Company Secretary

Date & Time of Event: - September 18, 2025 at around 6:00 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: Sept. 18th, 2025

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

Dear Ma'am,

Sub: Resignation from the position of Chief People Officer

I, Anita Sontumyra tender my resignation from the position of Chief People Officer of SBI Cards and Payment Services Limited ("SBI Card/Company") with effect from the close of business hours on September 18, 2025, on account of my repatriation to State Bank of India. 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.

Thanking you,

Yours Faithfully



(Anita Sontumyra)