

June 27, 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 – Completion of Tenure of Independent Director

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Dr. Tejendra Mohan Bhasin (DIN: 03091429) (Non-executive Independent Director) has completed his second term as an Independent Director on the Board of the Company today i.e. June 27, 2025 and accordingly, ceased to be a Director of the Company with effect from close of office hours today i.e. June 27, 2025.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions and guidance provided by Dr. Tejendra Mohan Bhasin during his association with the Company.

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 of Event: - June 27, 2025; Time: NA