भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

September 7, 2018
CC/S&B/SA/843

The Executive Director
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

The Executive Director
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra – East,
Mumbai – 400051.

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30(4) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Level Changes**

Pursuant to the applicable provisions of the SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide Gazette Notification No. 2/1/2016-BO.I dated 07.09.2018 issued by Ministry of Finance, Government of India, we advise that in exercise of the powers conferred by clause (b) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955, the Central Government, hereby appoints Ms. Anshula Kant (DoB: 07.09.1960), as Managing Director of the State Bank of India with effect from the date of her taking over charge of the post and till the date of her attaining the age of superannuation, i.e. 30.09.2020, or until further orders, whichever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,
For State Bank of India

Sanjay M. Abhyankar
Vice President – Compliance
& Company Secretary

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

शेयर आणि बॉन्ड विभाग,
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14वाँ तल, स्टेट बैंक भवन,
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Shares & Bonds Dept,
Corporate Centre,
14thFloor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India