भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

August 8, 2019
CC/S&B/SA/491

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 notification No. F. No. 2/1/2016-BO.I dated 08.08.2019 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that the term of office of Shri Dinesh Kumar Khara Managing Director of the Bank have been extended for a further period of two years with effect from 09.08.2019 or until further orders whichever is earlier, by the Central Government 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.

Please take the same on 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,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
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Shares & Bonds Dept,
Corporate Centre,
14thFloor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India