The Listing Department, **BSE Limited,** **Phiroje Jeejeebhoy Towers,** **25th Floor, Dalal Street,** **Mumbai – 400001.**	**The Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, 5th Floor,** **Plot No.: C / 1, 'G' Block,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400051.**

CC/S&B/SK/2021/571 **22.12.2021**

Madam / Dear Sir,

Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Nomination as Director

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of para A of Part A of Schedule III thereon, we advise that:

Vide Notification No.: F. No. 6/19/2019-BO.I dated 21st December, 2021 issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that "in exercise of the powers conferred by clause (d) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby nominates Shri Prafulla Premsukh Chhajed (DoB: 25.09.1966) as part-time non-official Director on the Board of Directors of State Bank of India, for a period of three years, with effect from the date of notification, or until further orders, whichever is earlier."

Further, it is provided in the communication that the nomination of Shri Chhajed is effective subject to the condition that he will resign from the Board of any other financial institution(s) before joining the Board of State Bank of India.

This is for your information and appropriate dissemination.

Yours faithfully,

(Sham K.)
AGM (Compliance & Company Secretary)

भारतीय स्टेट बैंक/ S.B.I. शेयर एवं बाण्ड विभाग Shares & Bonds Dept. कारपोरेट केन्द्र/CORPORATE CENTRE

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