भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

CC/S&B/SA/50
29.05.2020

BSE Limited
The Listing Department,
Phoiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The National Stock Exchange of India
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai- 400051

Dear Sir/Madam,

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

Reference to our letter No. CC/S&B/SA/26 dated 29.04.2020 wherein we have submitted the copy of gazette notification in respect of election of directors under section 19 (c) of the State Bank of India Act, 1955 for which the meeting of the shareholders is scheduled to be held on 17.06.2020.

2. The last date for submission of nomination was 27.05.2020 till 5.00 pm. The Nomination and Remuneration Committee meeting held on 28.05.2020 have examined the nomination received in terms of " Fit and "Proper" criteria provided in RBI Master Circular dated 02.08.2019 and found following nominations " Fit and "Proper ". In terms of Regulation 40(1) of SBI General Regulations 1955, we submit herewith names and addresses of the candidates whose nominations are found valid:

S No	Name of the Candidate	Address
1	Dr. Ganesh Natarajan	Bungalow No 10, Talera Park CHS, Kalyani Nagar, Pune – 411 014
2	Shri Ketan S. Vikamsey	Kalpataru Habitat, 174-A, Dr S.S. Rao Road, Parel, Mumbai - 400012
3	Shri B. Venugopal	2B, 2nd Floor, Wind Cliffe, 50D, Pedder Road, Mumbai 400026.
4	Shri Mrugank M. Paranjape	46 Manisha CHS, Subhash Road. Vile Parle East, Mumbai 400 057
5	Shri Vinod Kumar	CSS Homes, Apartment 101, Nandankanan Road, near Royal Lagoon Apartments, Raghunathpur, PO Barang, SO Bhubaneswar 754005.

3. The details of the candidates whose nomination was found valid is available on our website www.sbi.co.in and the detailed notice in this respect of the said election will be published in the Gazette of India and in newspaper in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For State Bank of India

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

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,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
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