भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax** : 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date :

Ref. No.

26.05.2015

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

CC/S&B/MJ/491

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 30
CENTRAL BOARD OF DIRECTORS : BOARD LEVEL CHANGES
NOTIFICATION DATED 26.05.2015

In terms of Clause 30(b) of the Listing Agreement, we advise that in exercise of the powers conferred by clause (b) of Section (19) and Sub-Section (1) of Section 20 of the State Bank of India Act 1955 (23 of 1955), the Central Government, has appointed Shri Rajnish Kumar (DoB:14.01.1958), Deputy Managing Director, State Bank of India, as Managing Director, State Bank of India, against the vacancy of Shri A. Krishna Kumar (who superannuated on 30.11.2014), from the date of taking over the charge of the post and up to 31.01.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Yours faithfully,

Rprasad.

(Rashmi Prasad)
General Manager