भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

CC/S&B/SA/623

June 30, 2018

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.

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

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (LODR) Regulations read with Schedule III Part A(A)(7) we inform that Government of India vide letter no F.No. 4/6/2018-BO.I dated 29.06.2018 (copy attached) has granted permission to Shri B.Sriram, Managing Director, State Bank of India to retire on voluntary basis with effect from date of issue of this letter with entitlement to retirement benefits as prescribed in paragraph 27A of the Terms and Conditions of Appointment of Whole Time Directors of Public Sector Banks.

Please take the same on 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

Encl.: as above

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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,
14thFloor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

F. No. 4/6/2018-BO.I

Government of India
Ministry of Finance
Department of Financial Services

3rd floor, Jeevan Deep Building
Parliament Street, New Delhi - 110 001
Dated 29th June 2018

To:

Chairman
State Bank of India
Head Office
Mumbai

Subject: Voluntary retirement of Shri B. Sriram, Managing Director, State Bank of India– regarding

Sir,

Please refer to State Bank of India's letter no. HR:CM:02:SPL:337, dated 21.6.2018, on the above subject. The undersigned is directed to convey grant of permission by the Central Government to Shri B. Sriram, Managing Director, State Bank of India to retire on voluntary basis with effect from date of issue of this letter, with entitlement to retirement benefits as prescribed in paragraph 27A of the Terms and Conditions of Appointment of Whole Time Directors of Public Sector Banks.

Yours faithfully,

(S.R. Mehar)
Deputy Secretary to the Government of India
Email: sewa.mehar66@nic.in
Tel: 011-23362133

Copy to:

1. Shri B. Sriram, Managing Director, State Bank of India, Mumbai
2. Secretary, Banks Board Bureau, Mumbai
3. Under Secretary (ACC), Department of Personnel & Training (DoPT) with reference to communication No. 18/9/2018-EO(ACC), dated 29.6.2018
4. CGM in charge Department of Banking Regulation, Reserve Bank of India, Mumbai
5. Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai