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.

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

03.09.2015

CC/S&B/MJ/1425

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 30
CENTRAL BOARD OF DIRECTORS: BOARD LEVEL CHANGES

In terms of Clause 30 of the Listing Agreement, we advise that in exercise of the powers conferred by clause (e) of Section 19 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, vide its notification F. No. 7/2/2012-BO-I dated 03.09.2015, has nominated, Ms. Anjuly Chib Duggal, Secretary, Department of Financial Services, Ministry of Finance, to be a Director on the Central Board of Directors of State Bank of India with immediate effect and until further orders vice Dr. Hasmukh Adhia.

Yours faithfully,

(Shekar Vishvanath)
General Manager