

January 21, 2020
CC/S&B/SA/1204

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.

Dear Sir/Madam,

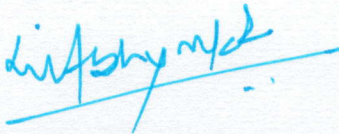
**Sub: Disclosure under Regulation 30(4) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Board Level Changes**

Pursuant to the applicable provisions of the SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide Gazette Notification No. 2/1/2016-BO.I dated 20.01.2020 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that in exercise of the powers conferred by clause (b) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955, the Central Government, hereby appoints Shri Challa Sreenivasulu Setty (DoB: 26.09.1965), Deputy Managing Director of the Bank as Managing Director of State Bank of India for a period of three years with effect from the date of his taking over charge of the post, or until further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,
For State Bank of India



Sanjay M. Abhyankar
Vice President – Compliance (Company Secretary)