



भारतीय स्टेट बैंक  
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STATE BANK OF INDIA

CC/S&B/SA/27  
29.04.2020

BSE Limited  
The Listing Department,  
Phiroze 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,

**Subject: 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 SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide Gazette notification No. F. No. 6/19/2019-BO.I dated 29.04.2020 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that in exercise of the powers conferred by clause (d) of section 19, read with sub-section (3A) of section 20 of the State Bank of India Act, 1955 the Central Government hereby re-nominates Dr Pushpendra Rai as part-time non-official director on the Central Board of the Bank for a period of two years beyond 05.02.2020, 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