

CC/S&B/NJ/215
24.08.2020

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,

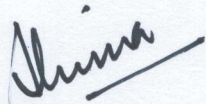
Subject: Disclosure under Regulation 30(4) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Level Changes

Pursuant to the applicable provisions of SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide notification No. F. No. 4/1/2020-BO.I dated 22.08.2020 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 (23 of 1955), the Central Government, hereby appoints Shri Ashwini Bhatia (date of birth: 05.05.1962), Deputy Managing Director, State Bank of India as Managing Director, State Bank of India with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e. 31.05.2022), or until further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully
For State Bank of India



(Shima Devi)
Chief Manager - Company Secretary

