

<b>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001.</b>	<b>The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No.: C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.</b>
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CC/S&B/SK/2021/025

14.04.2021

Madam / Dear Sir,

**Sub: Disclosure under Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Changes in Directors**

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of para A of Part A of Schedule III, we advise that:

Vide Notification No.: F. No. 6/3/2011-BO.I dated 13<sup>th</sup> April, 2021 issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that "in exercise of the powers conferred by clause (f) of Section 19 of the State Bank of India Act, 1955, the Central Government hereby nominates Shri Anil Kumar Sharma (Date of Birth: 08/03/1963), Executive Director, Reserve Bank of India as Director on the Central Board of State Bank of India with immediate effect and until further orders, *vice* Shri Chandan Sinha."

The relevant Government of India notification mentioned above is attached herewith.

This is for your information and records.

Yours faithfully,



**(Sham K.)  
Chief Manager (Compliance & Company Secretary)**


(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF  
THE GAZETTE OF INDIA)

F. No. 6/3/2011-BO.1  
Government of India  
Ministry of Finance  
Department of Financial Services

New Delhi, dated the 13<sup>th</sup> April 2021  
Chaitra 23, 1943 (Saka)

**NOTIFICATION**

In exercise of the powers conferred by clause (f) of section 19 of the State Bank of India Act, 1955, the Central Government hereby nominates Shri Anil Kumar Sharma (date of birth: 8.3.1963), Executive Director, Reserve Bank of India as director on the Central Board of State Bank of India with immediate effect and until further orders, *vice* Shri Chandan Sinha.

  
(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:  
Manager  
Government of India Press  
Mayapuri Industrial Area, Ring Road  
New Delhi

D/S endorsement no. 6/3/2011-BO.I

Dated 13<sup>th</sup> April 2021

Copy to:

1. Person concerned – through Reserve Bank of India
2. Governor, Reserve Bank of India, Head Office, Mumbai
3. Chairman, State Bank of India, Head Office, Mumbai
4. Managing Director and Chief Executive Officers of all nationalised banks
5. Chief Executive, Indian Banks' Association, Head Office, Mumbai
6. PS to Finance Minister / PS to MoS (Finance)
7. PPS to Secretary / Additional Secretaries, Department of Financial Services
8. All officers of the Department of Financial Services of the rank of Deputy Secretary and above, and all other Government nominee Directors on the Boards of Public Sector Banks
9. NIC Cell, Department of Financial Services
10. Guard file

  
(Sanjay Kumar Mishra)

Under Secretary to the Government of India