

The Listing Department,  
BSE Limited,  
Phiroje Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400001.

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.

CC/S&B/SK/2022/148

01.06.2022

Madam / Dear Sir,

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

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 the term of Shri Ashwani Bhatia, Managing Director of the Bank appointed under Section 19 (b) of SBI Act, 1955, in terms of GoI Notification dated 22.08.2020 has ended on 31.05.2022 upon his superannuation.

This is for your information and dissemination.

Yours faithfully,



(Sham K.)

Assistant General Manager (Compliance & Co. Secy.)

