

<p>The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001.</p>	<p>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.</p>
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<b>BSE SCRIP Code: 500112</b>	<b>NSE SCRIP Code: SBIN</b>
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CC/S&B/SD/2023/14

06.04.2023

Madam / Dear Sir,

**Sub: Intimation under Regulation 6 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Compliance Officer.**

In continuation with the letter no CC/S&B/SD/771 dated 24.02.2023, pursuant to resignation of Mr Sham K., AGM (Compliance & Company Secretary) on 24.02.2023, Ms Aruna Nitin Dak has been designated as AGM (Compliance & Company Secretary) w.e.f. 05.04.2023.

Ms. Aruna Nitin Dak, AGM (Compliance & Company Secretary), a Fellow member of the Institute of Company Secretaries of India (Membership No. FCS-7595) would be in charge of the compliance functions of the Bank for SEBI and Stock Exchange purposes.

Email Id and contact details will continue to be [vp.compliance@sbi.co.in](mailto:vp.compliance@sbi.co.in) and 022-22740845.

Brief profile of the AGM (Compliance & Company Secretary) is enclosed.

Please take the above disclosure on record and arrange for dissemination.

Yours faithfully,

**(Rajesh Swamy)**  
Deputy General manager



 **bank.sbi**

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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळ, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई – ४०००२१, भारत

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Shares & Bonds Dept,  
Corporate Centre,  
14thFloor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India

## Brief profile of Ms. Aruna Nitin Dak

Sl. No	Particulars	Disclosures
1.	Name of Company Secretary	Ms. Aruna Nitin Dak
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (Effective from 05.04.2023).
3.	Date of appointment/cessation (As applicable) & Term of appointment;	05.04.2023 As per Bank's Policy
4.	Brief profile (in case of appointment);	Ms. Aruna N Dak is a fellow member of the Institute of Company Secretaries of India, law graduate with over 18 years of experience in corporate compliances related to Companies Act, SEBI and RBI Regulations and Banking related Acts.  She has executed and managed IPOs, Rights Issue, Debt issues with pre and post issue compliance filing. She has experience in secretarial functions, corporate governance, investor relations and well versed with regulatory compliances for Bank/NBFC.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable