

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

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

CC/S&B/SD/771

Date: 24.02.2023

Sub: Intimation pursuant to Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations): Change in Compliance Officer

Madam / Dear Sir,

We refer to the filing made vide our letter no.: CC/S&B/NJ/227 dated 31.08.2020 intimating designating of Shri Sham K. as the Chief Manager (Compliance) (Company Secretary).

Pursuant to Regulation 6, 30 read with Part A of Schedule III and other applicable regulations of the Listing Regulations, 2015, if any, we hereby inform that Shri Sham K., AGM (Compliance & Company Secretary) has resigned from the services of the Bank as at the close of business hours of 24.02.2023, citing personal reasons and pursuing other career opportunities. The Competent Authority has accepted his resignation and has relieved him from the responsibilities as at the close of business hours on 24.02.2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in Annexure I.

Smt. Shima Devi, AGM (Company Secretary), an Associate Member of the Institute of Company Secretaries of India (Membership No.: A18830) would be in charge of the compliance functions of the Bank for SEBI and Stock Exchange purposes till a suitable candidate is appointed by the Bank as the Compliance Officer for SEBI and Stock Exchange purposes.

The Contact Details of the Compliance Officer is:

Email: vp.compliance@sbi.co.in

Phone: 022 – 22740845 / 22740847

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,
14वां माला, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२९, भारत

शेयर आणि बॉन्ड विभाग,
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Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

ANNEXURE I

Details as per SEBI Circular dated September 09, 2015 as provided below:

Sr. No	Details of events that need to be provided	Information of such event(s)	
		Shri Sham K.	Smt. Shima Devi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation - AGM (Compliance & Company Secretary)	Appointment - AGM (Compliance & Company Secretary)
2.	Date of appointment/cessation	February 24, 2023	February 27, 2023 (25.02.2023 & 26.02.2023 being holidays)
3.	Brief profile (in case of appointment)	Not Applicable	CS Shima Devi is an Associate Member of The Institute of Company Secretaries of India and a Law graduate. She is associated with the Bank since April 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable