



**भारतीय स्टेट बैंक**  
**भारतीय स्टेट बैंक**  
**State Bank of India**

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,  
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail : gm.snb@sbi.co.in

Date :

Ref. No.  
04.10.2017  
CC/S&B/SA/1610 .

The Executive Director  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G- Block,  
Bandra Kurla Complex,  
Bandra – East,  
Mumbai – 400051.

The Executive Director  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(4) of Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Board Level Changes in Director/Chairman**

Pursuant to the applicable provisions of SEBI (LODR) Regulations read with Schedule III Part A(A)(7), we wish to advise you as under:

Vide Notification No. F.No 2/5/2013-BO.I dated 04.10.2017 issued by Department of Financial Services, Ministry of Finance, Government of India, it is advised that "in exercise of the powers conferred by clause (a) of Section 19 and sub section (1) of section 20 of the State Bank of India Act, 1955, the Central Government, hereby appoints Shri Rajnish Kumar (DoB: 14.01.1958), Managing Director, State Bank of India as Chairman, State Bank of India, for a period of three years from the date of his taking over charge of the post on or after 07.10.2017 or until further orders, whichever is earlier."

This is for your information and record.

Thanking you,

Yours faithfully,  
For State Bank of India

(Sanjay M Abhyankar)  
Vice President - Compliance &  
Company Secretary