



भारतीय स्टेट बैंक
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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.

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Date :

Ref. No. February 1, 2018

CC/S&B/SA/2423

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

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

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**

Pursuant to the applicable provisions of the SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide Gazette Notification No. 6/17/2012-BO.I dated 01.02.2018 issued by Government of India, we advise that in exercise of the powers conferred by clause (d) of section 19 of the State Bank of India Act, 1955, the Central Government in consultation with Reserve Bank of India, hereby nominates Dr. Purnima Gupta (DoB: 20.11.1949), as Part-time Non-official Director on the Central Board of Directors of the Bank for a period of three years with effect from the date of notification of her appointment or until further orders whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,
For State Bank of India

(Sanjay M. Abhyankar)
Vice President – Compliance
& Company Secretary