

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, C / 1,  
'G' Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2025-26/661

01.12.2025

Madam / Sir,

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015  
Change in Key Managerial Personnel**

We refer the letter no. CC/S&B/AND/2025-26/466 dated 17.09.2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Para A Part A of Schedule III, we inform that Shri Anindya Sunder Paul, has taken over the charge of DMD (Finance) and accordingly designated as Key Managerial Personnel of the Bank with effect from 01.12.2025.

Yours faithfully,



**(Aruna N. Dak)**  
**DGM (Compliance & Company Secretary)**