

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

BSE SCRIP Code: 500112

NSE SCRIP Code: SBIN

CC/S&B/AND/2026-27/102

07.05.2026

Madam / Sir,

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Completion of three-year term of Smt. Swati Gupta, Director**

Pursuant to Regulation 30 read with Clause 7 of Para A Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit that the term of Smt. Swati Gupta, part-time non-official Director, nominated by the Central Government u/s 19(d) of the SBI Act, 1955, has ended on 07.05.2026.

Yours faithfully,



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

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

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Corporate Centre,
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