

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/2026-27/256

25.06.2026

### **Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 Change in Directors: Completion of Tenure**

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 tenure of following Directors elected under Section 19(c) of the State Bank of India Act, 1955, on the Central Board of the Bank, will end on 25.06.2026, after close of the business hour, on account of completion of their term:

1. Shri Ketan S. Vikamsey
2. Shri Mrugank M. Paranjape
3. Shri Rajesh Kumar Dubey
4. Shri Dharmendra Singh Shekhawat

Yours faithfully,



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