

स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर STATE BANK OF BIKANER & JAIPUR

(भारतीय स्टेट बैंक का सहयोगी/Associate of the State Bank of India)

प्रधान कार्यालय/Head Office तिलक मार्ग/Tilak Marg सी-स्कीम/C-Scheme जयपुर/JAIPUR - 302 005

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The Director (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
"G" Block, Bandra - Kurla Complex
Bandra (East), MUMBAI - 400 051

The Director-ISC & Listing Bombay Stock Exchange Limited Floor 25, P. J. Towers Dalal Street MUMBAI - 400 001

> S&B/______ Feb 4, 2017

Dear Sir.

Change in Director: Resignation of Shri Bharat Rattan

Intimation is hereby given, in terms of the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that Shri Bharat Rattan nominated under Section 25(1)(d) of the State Bank of India (Subsidiary Banks) Act, 1959, has resigned from the post of Director of the Bank, which is accepted by State Bank of India with effect from 1st February 2017. Hence, he is ceased to be Director of the Bank w.e.f. the 1st February, 2017.

Yours faithfully.

Asst General Manager Company Secretary