

February 7, 2019  
CC/S&B/SA/3013

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,

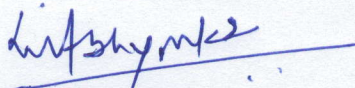
**Sub: Disclosure under Regulation 30 (4) of Securities Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -  
Board Level Changes**

Pursuant to the applicable provisions of the SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide notification No. F. No. 6/31/2018-BO.I and F. No. 6/1/2018-BO.I dated 06.02.2019 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that Shri Girish Kumar Ahuja and Dr. Pushpendra Rai have been re-nominated as part time non-official directors on the Central Board of the Bank, for a period of one year from the date of notification or until further orders, whichever is earlier, in exercise of the powers conferred by clause (d) of Section 19, read with sub-section (3A) of section 20 of the State Bank of India Act, 1955.

Please take the same on record.

Thanking you,

Yours faithfully,  
For State Bank of India



Sanjay M. Abhyankar  
Vice President – Compliance  
& Company Secretary