

August 31, 2019
CC/S&B/SA/635

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,

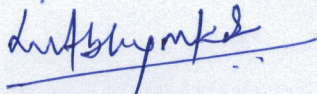
**Sub: Disclosure under Regulation 30(4) of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Board Level Changes**

Pursuant to the applicable provisions of the SEBI (LODR) Regulations read with Schedule III Part A(A)(7) and vide Gazette notification No. F. No. 13/4/2018-BO.I dated 30.08.2019 issued by Department of Financial Services, Ministry of Finance, Government of India, we advise that in exercise of the powers conferred by the State Bank of India Act, 1955 the Central Government hereby accepts the resignation of Ms. Anshula Kant, Managing Director of the Bank with effect from 31.08.2019, in relaxation of the notice period.

Please take the same on record.

Thanking you,

Yours faithfully,
For State Bank of India



Sanjay M. Abhyankar
Vice President – Compliance (Company Secretary)