

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001
BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE SCRIP Code: SBIN

CC/S&B/AND/2026-27/228

12.06.2026

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Details of Director nominated under Section 19 (e) of the State Bank of India Act, 1955**

We refer letter No. CC/S&B/AND/2026-27/226 dated 11.06.2026, intimating about the nomination of Shri Sanjay Lohiya, as Director on the Central Board of Directors of State Bank of India under Section 19 (e) of the State Bank of India Act, 1955. Details in terms of SEBI (LODR) Regulations, 2015 and Master Circular dated January 30, 2026 are as under:

Name of Director	Shri Sanjay Lohiya
Date of Appointment	11 th June 2026
Term of Appointment	As per GoI notification eF. No. 6/2(ii)/2022-BO.I dated 11.06.2026
Disclosure of relationships between directors	Not related to any of the Directors on the Central Board of State Bank of India
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Shri Sanjay Lohiya is not debarred from holding the office by virtue of any SEBI order or any other authority

Yours faithfully,



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