

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

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

CC/S&B/SD/2025-26/729

15.12.2025

Dear Sir,

**Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015:  
Appointment of Shri Ravi Ranjan as Managing Director, SBI**

Pursuant to Regulation 30 read with Para A Part A of Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit as under:

Vide Notification No. 2/1/2025-BO.I dated 15.12.2025, issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that-*"In exercise of powers conferred by clause (b) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby appoints Shri Ravi Ranjan, Deputy Managing Director in State Bank of India as Managing Director in State Bank of India with effect from the date of his assumption of charge of the office, till the date of his attaining the age of superannuation i.e., 30.09.2028, or until further orders, whichever is earlier.*

The copy of the Notification is attached. Shri Ravi Ranjan has assumed the charge on 15.12.2025.

Shri Ravi Ranjan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority and not disqualified from holding the office of director.

Further, in line with SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we submit as under:



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शेयर एवं बॉन्ड विभाग,  
कॉर्पोरेट केन्द्र,  
14वा माळा, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,  
कारपोरेट केन्द्र,  
14वाँ तल, स्टेट बैंक भवन,  
मादाम कामा रोड,  
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,  
Corporate Centre,  
14th Floor, State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400021, India

Name of Director	<b>Shri Ravi Ranjan</b>
Date of Appointment	15 <sup>th</sup> December 2025
Term of Appointment	Up to the date of his attaining the age of superannuation (i.e., 30.09.2028) or until further orders, whichever is earlier
Designation	Managing Director
Disclosure of relationships between directors	No relationship
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 Ravi Ranjan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
Brief Profile	Attached

Please take the above information on record.

Yours faithfully,



**(Shima Devi)**  
**AGM (Company Secretary)**

Encl: A/a

### **Brief Profile of Shri Ravi Ranjan**

Shri Ravi Ranjan is presently the Managing Director in the State Bank of India (SBI) with effect from December 15, 2025. He is responsible for Risk, Compliance, & Stressed Assets Resolution Group (SARG) verticals of the Bank. Prior to becoming MD, he served as Deputy Managing Director (DMD), Global Markets for more than a year and also served as DMD, Corporate Accounts Group (CAG).

As Chief General Manager (CGM), he headed SBI Chennai Circle (covering the State of Tamil Nadu and Puducherry) and also served as President and Chief Operating Officer (COO) at SBICAPS, Mumbai. Earlier, he headed the Retail Network as GM in Bengaluru.

Shri Ranjan has done two foreign assignments, at Hong Kong (looking after Debt Syndications), and at Los Angeles, California. He is a career banker who joined the Bank as Probationary Officer in 1991. He carries a rich experience of more than 34 years of working in different domains of banking and finance.

**(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF THE  
GAZETTE OF INDIA)**

**No. 2/1/2025-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services**

New Delhi, dated the 15<sup>th</sup> December 2025  
Agrahayana 24, 1947 (Saka)

**NOTIFICATION**

In exercise of powers conferred by clause (b) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government hereby appoints Shri Ravi Ranjan (~~30.09.2028~~), Deputy Managing Director in State Bank of India as Managing Director in State Bank of India with effect from the date of his assumption of charge of the office, till the date of his attaining the age of superannuation i.e., 30.09.2028, or until further orders, whichever is earlier.

(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

The Manager  
Government of India Press  
Mayapuri Industrial Area, Ring Road  
New Delhi