

January 27, 2021

**The BSE Limited**

Corporate Relationship Department.  
P J. Towers.  
Dalal Street, Fort  
Mumbai - 400 001

**The National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

**Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Mr. Ashwini Kumar Tewari, Managing Director & CEO (nominated by State Bank of India) (holding DIN: 08797991) of the Company has tendered his resignation from directorship of the Company with effect from the close of business hours of January 27, 2021, owing to his appointment as the Managing Director of State Bank of India. He will also cease to be the MD & CEO of the Company from the said date.

We further wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated persons and for Fair Disclosure of Unpublished Price Sensitive Information, and consequent to the said resignation of Mr. Ashwini Kumar Tewari, the Trading Window for dealing in the securities of the Company shall remain closed from close of business hours on January 27, 2021 and will end forty eight (48) hours after the conclusion of the Board Meeting in which the said vacancy will be filled and consequent disclosure of the same to the stock exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited  
(formerly known as SBI Cards and Payment Services Private Limited)**



**Payal Mittal Chhabra**  
**Company Secretary & Compliance Officer**

**SBI Cards and Payment Services Ltd.**

(Formerly known as SBI Cards and Payment Services Pvt. Ltd.)

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CIN - L65999DL1998PLC093849