

The Managing Director & CEO
SBI Cards & Payment Services Ltd.
DLF Infinity Towers, Tower C,
12th Floor, block 2, Building 3,
DLF Cyber City, Gurugram – 122 002

A&S/NBS/LTJ/ 888
11 March 2025

Dear Sir,

SBI CARDS & PAYMENT SERVICES LTD (SBI CARDS)
SHRI SHAMSHER SINGH, DMD (TB & NI) AS SBI NOMINEE DIRECTOR

In exercise to the power conferred under Section 35A of the SBI Act, 1955 read with provisions of the Articles of Association of SBI Cards, the Competent Authority has approved nomination of Shri Shamsher Singh, Deputy Managing Director (Transaction Banking & New Initiatives) as Bank's Nominee Director on the Board of SBI Cards until further instructions from the Bank.

2. Accordingly, please arrange to complete all formalities, including obtaining regulatory approvals, if any, for induction of Shri Shamsher Singh as Nominee Director on the Board of the Company and advise us the effective date of appointment.

Yours faithfully,



(Kalyan Kishore)
Dy. General Manager (RM & RC) - A&S
For Managing Director (CB & S)