

Date: 12 January 2022

To

The Board of Directors

SBI Cards and Payment Services Limited

New Delhi

Dear Sirs,

Subject: Notice u/s 160 of the Companies Act, 2013.

I, Rajendra Kumar Saraf S/o Late Shri Madan Lal Saraf hereby propose my candidature for re-appointment as an Independent Director of your Company at the General Meeting of the Company.

Thanking You,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rajendra', with a horizontal line underneath it.

(Rajendra Kumar Saraf)

DIN: 02730755