

April 01, 2026

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, vide its resolution dated April 01, 2026, approved the appointment of Mr. Amit Batra as EVP & Chief Strategy Officer of the Company, with effect from July 01, 2026, based on the recommendation of the Nomination and Remuneration Committee. Brief Profile of Mr. Amit Batra is attached herewith as Annexure.

The same is also being uploaded on the website of the Company at www.sbicard.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer & Company Secretary

Date & Time of Event: - April 01, 2026 at around 11:20 AM

Brief Profile of Mr. Amit Batra

Mr. Amit Batra possesses approximately thirty years of distinguished experience in a variety of leadership positions, encompassing strategy, operations, sales, environmental, social and governance (ESG), as well as business transformation.

Prior to joining SBI Card, Mr. Batra served as Chief Operating Officer at TransUnion CIBIL India, where he led enterprise transformation initiatives with a focus on sustainable growth, regulatory compliance and operational resilience. His previous professional experience includes notable organizations such as SBI Card, GE Capital, Star TV, EQUUS Advertising, Modi Telstra and the Taj Group of Hotels.

Mr. Batra is an alumnus of INSEAD, holds a Master Black Belt in Lean Six Sigma and is a graduate of the Institute of Hotel Management, Kolkata.