

**To Whomsoever it may Concern**

In continuation to the Notice of Closure of Trading Window with regard to public announcement for half yearly financial results for the period ended September 30, 2019, we hereby wish to intimate that trading window shall also be considered to be closed for the purpose of following price sensitive information:

- The Board of Directors of the company has appointed Mr. Hardayal Prasad as Managing Director & Chief Executive Officer for a further period of February 1, 2020 till December 31, 2020 subject to shareholders approval.

This is for your information and record.

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

**Payal Mittal Chhabra  
Company Secretary & Compliance Officer  
Date: October 23, 2019**

**SBI Cards and Payment Services Ltd.**

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

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CIN - U65999DL1998PLC093849