

August 24, 2020

The BSE Limited

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

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

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

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that M/s. S. Ramanand Aiyar & CO., Chartered Accountants (Registration No. 000990N) vide their letter dated August 24, 2020 have given acceptance to their appointment as the Statutory Auditors of the Company for the Financial Year 2020-21 w.e.f. from August 10, 2020, pursuant to the letter No./CA. V/COY/CENTRAL GOVERNMENT, SBICRD (1)/14 dated 10 August 2020, issued by the office of the Comptroller and Auditor General of India (CAG).

Brief Profile and other details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

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.)

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - U65999DL1998PLC093849

Brief Profile of M/s. S. Ramanand Aiyar & Co. Chartered Accountants
(Registration No. 000990N)

S. Ramanand Aiyar & Co. popularly known as "SRA" is Chartered Accountancy firm established in the year 1950 and is one of the earliest firms of the nation. The firm operated from its offices in Delhi, Mumbai, Kolkata, Indore, Bhopal and Gurugram and offers its clients a full range of services, including audit & assurance, outsourcing service, financial and business advisory, tax and regulatory, risk advisory services, start-up consultancy, accountancy, FEMA and other Services.

The firm's clientele includes industry houses and banks in the country, public and private enterprises, law firms, domestic and foreign businesses, charitable organizations and other manufacturing, trading and financial service companies, which are provided with business tailored services and thus proves our differentiation. Each area of practice is monitored and supervised by the partner-in-charge having an in-depth knowledge in the specific area and is ably supported by a highly motivated and enthusiastic pool of professionals.

The firm consists of 15 partners which are supported by a full repertoire of qualified staff consisting of Chartered Accountants, Ex-bankers and DISA professionals and article assistants