

April 14, 2021

The BSE Limited

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

The National Stock Exchange of India Limited

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

SCRIP CODE: **543066**

Security: **Equity/Debentures**

SYMBOL: **SBICARD**

Security: **Equity**

Dear Sirs,

Re: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice under Section 201 of the Companies Act, 2013

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published as per the provisions of Section 201 of the Companies Act, 2013.

The said advertisements were published in 'Navbharat Times' (in Hindi) and 'The Times of India' (in English), on April 14, 2021 in all editions except Bangalore, Mangalore and Mysore editions which could not be published due to Festive Holiday on 13.4.2021, the said advertisements will be published in the Bangalore, Mangalore and Mysore edition on 15.4.2021.

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 Chhasra ★
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,

Tel.: 0124-4589803

12th Floor, Block 2, Building 3,

Email: customercare@sbicard.com

DLF Cyber City, Gurugram - 122002,

Website: sbicard.com

Harvana, India

Registered Office:

Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,

E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034

CIN - I 65999DI 1998PI C093849

न कार का आग
झुलस चुके पति
तीं करा दिया है।
इतनी भीषण थी
पत्नी पूरी तरह

आत्महत्या कर लीं। गोली की आवाज
सुनकर परिजन मौके पर दौड़े तो कमरे
का दरवाजा अंदर से बंद था। खिड़की
का शीशा तोड़कर परिवार के सदस्यों
दरवाजा खोलकर देखा तो नितिन गुप्ता
का शव कमरे में पड़ा मिला।

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Mobile: 7428895912, 9555249998 Landline: 011-30418900

Website: www.iihmrdelhi.edu.in



एसबीआई कार्ड्स एंड पेमेंट सर्विसेज़ लिमिटेड

(पूर्व में एसबीआई कार्ड्स एंड पेमेंट सर्विसेज़ प्राइवेट लिमिटेड के नाम से विख्यात)

सीआईएन: L65999DL1998PLC093849, वेबसाइट: www.sbicard.com

ईमेल आईडी: investor.relations@sbicard.com

पंजीकृत कार्यालय: यूनिट 401 और 402, चौथा तल, अग्रवाल मिलेनियम टावर, ई-1,2,3, नेताजी सुभाष प्लेस, वज़ीरपुर, नई दिल्ली 110 034, भारत, फ़ोन: +91 (11) 6126 8100

कॉर्पोरेट कार्यालय: दूसरा तल, टावर-B, इन्फिनिटी टॉवर्स, डीएलएफ सायबर सिटी, ब्लॉक 2, बिल्डिंग 3, डीएलएफ फ़ेज़ 2, गुरुग्राम, हरियाणा 122 002, भारत, फ़ोन: +91 (124) 458 9803

सूचना

कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 201 के अनुसरण में एतद्वारा सूचना दी जाती है कि एसबीआई कार्ड्स एंड पेमेंट सर्विसेज़ लिमिटेड ("कंपनी"), के निदेशक मंडल एवं नामांकन और पारिश्रमिक समिति के द्वारा आयोजित उनकी बैठक दिनांक 30 जनवरी 2021 तथा अनुमोदित नियमों और शर्तों के अनुसरण में एवं सदस्यों के अनुमोदन दिनांक 8 अप्रैल 2021 के अनुसार, अधिनियम की धारा 196 सहपठित अनुसूची-V के भाग-I एवं अधिनियम के लागू प्रावधानों के अधीन 2 वर्ष की अवधि के लिए यानी कि 30 जनवरी 2021 से लेकर 29 जनवरी 2023 तक कंपनी के प्रबंध निदेशक (प्रबंध निदेशक और सीईओ के रूप में नियुक्त) के रूप में श्री रामा मोहन राव अमारा (डीआईएन: 08951394) की नियुक्ति की गई है। कंपनी इस संबंध में केन्द्र सरकार यानी कि कॉर्पोरेट कार्य मंत्रालय, भारत सरकार को आवेदन करने का प्रस्ताव कर रही है।

उपर्युक्त प्रस्ताव पर कोई भी व्यक्ति अपनी आपत्ति (आपत्तियों) को इस सूचना के प्रकाशन की तिथि से 30 दिनों के भीतर लिखित रूप में सचिव, कॉर्पोरेट कार्य मंत्रालय, भारत सरकार, ए-विंग, शास्त्री भवन, डॉ॰ राजेन्द्र प्रसाद रोड, नई दिल्ली 110 001 को तथा उसकी एक प्रति ऊपर उल्लिखित पते पर आवेदक कंपनी को प्रेषित कर सकते हैं।

निदेशक मंडल के आदेशानुसार
एसबीआई कार्ड्स एंड पेमेंट सर्विसेज़ लिमिटेड
(पूर्व में एसबीआई कार्ड्स एंड पेमेंट सर्विसेज़ प्रा. लि. के नाम से विख्यात)

पायल मितल छाबड़ा
कंपनी सेक्रेटरी और अनुपालन अधिकारी
एसीएस नंबर: 19608

तारीख: 14 अप्रैल 2021

स्थान: गुरुग्राम

In Noida, 2,185 people who got the jabs were over 60 years of age.

A total of 90 centres inoculated people, including 50 government facilities. Against a target of 35,000 Ghaziabad could achieve only about 30% for Tuesday under the ongoing drive. In all 6,951 people took the shots at government centres and

2,545 people were vaccinated at private hospitals. As many as 2,869 people above 60 years were inoculated on Tuesday.

The third day of tika utsav did not see much rush at the vaccination centres in both urban and rural areas. It is believed that due to the first day of the Navratri festi-

On Monday, Meerut and Ghaziabad had together vaccinated about 24,000 people. Although Ghaziabad's coverage was about 28%, with 21,700 people getting the vaccine, the district had recorded its highest footfall on Monday since the inoculation drive began in January.



SBI CARDS AND PAYMENT SERVICES LIMITED

(formerly known as SBI Cards and Payment Services Private Limited)

CIN: L65999DL1998PLC093849, Website: www.sbicard.com

Email ID: investor.relations@sbicard.com

Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India; **Phone:** +91 (11) 8126 8100

Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2, Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India; **Phone:** +91 (124) 458 9803

NOTICE

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 (the "Act"), that SBI Cards and Payment Services Limited ("the Company"), intends to apply to the Central Government i.e. Ministry of Corporate Affairs, Government of India under Sections 196, read with Part -I of Schedule V and other applicable provisions of the Act, in respect to the appointment of Mr. Rama Mohan Rao Amara (DIN: 08951394) as Managing Director (designated as Managing Director and CEO) of the Company for a period of 2 years i.e. from January 30, 2021 to January 29, 2023, pursuant to the terms and conditions as approved by the Board of Directors including Nomination and Remuneration Committee at their meeting held on January 30, 2021 and in terms of the members approval dated April 8, 2021.

Any person having any objection(s) to the above may, if he so desires, communicate his objection(s) in writing to the Secretary, Ministry of Corporate Affairs, Government of India, A-Wing, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi 110 001 within 30 days from the date of publication of this Notice and send a copy thereof, to the Company at the above mentioned address.

By order of the Board
For SBI Cards and Payment Services Limited
(formerly known as SBI Cards and Payment Services Pvt. Ltd.)

Payal Mittal Chhabra
Company Secretary & Compliance Officer
ACS No: 19608

Date: April 14, 2021
Place: Gurugram