

June 18, 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**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Friday, June 18, 2021, inter alia, approved appointment of Mr. Mihir Narayan Prasad Mishra (DIN: 08321878) as Nominee Director (nominated by State Bank of India) of the Company with immediate effect. This is to further confirm that Mr. Mishra is not related to any of the Directors of the Company. Brief profile of Mr. Mishra is attached as Annexure.

We further inform that Mr. Mihir Narayan Prasad Mishra is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority as per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the "Enforcement of SEBI Orders regarding appointment of Directors" by the listed companies dated June 20, 2018.

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,
Harvana, 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 - L65999DL1998PLC093849

Brief Profile of Shri Mihir Narayan Prasad Mishra

Shri Mihir Narayan Prasad Mishra is serving as Chief General Manager (Associates & Subsidiaries) in State Bank of India. In the present role Shri Mishra is the SPOC in State Bank of India for its domestic subsidiaries and RRBs and will be actively involved in the strategic and corporate issues pertaining to these entities. Earlier he has had headed a Retail Network consisting of about 647 branches of SBI in Bihar/Jharkhand. Shri Mishra has earlier served in SBI New York for about 2.5 years and SBI General Insurance Co Ltd under deputation from SBI for about a year.

Shri Mishra is a career Banker and had joined State Bank of India in 1987 as a Probationary Officer. He has been a part of State Bank of India, India's oldest and largest banking group since then. He has served the Bank in various positions / locations, including Retail & International Banking, Credit, HR, Administration etc.

On elevation as General Manager in 2018, Shri Mishra held leadership positions in SBI as GM-SME Special Projects and General Manager (Customer Service) at Corporate Centre and later headed the Retail Network in Patna Circle.

Shri Mishra has done Master's in Physics from IIT Kanpur and Graduated in Science from Ravenshaw College, Cuttack. He has completed CAIIB and has undergone various trainings and certifications while working for SBI.

In the past Shri Mishra had been a Director on the Boards of Andhra Pradesh Grameen Vikas Bank (RRB) and AP State Warehousing Corporation, apart from being present of the Board of SBI Payment Services Pvt Ltd.