

The Managing Director & CEO
SBI Cards & Payment Services Ltd.
DLF Infinity Towers, Tower C,
12th Floor, block 2, Building 3,
DLF Cyber City, Gurugram – 122 002

A&S/NBS/LTJ/439
28th August 2023

Dear Sir,

SBI CARDS & PAYMENT SERVICES LTD (SBI CARDS)
SHRI NITIN CHUGH, DMD & HEAD (DIGITAL BANKING)
AS SBI NOMINEE DIRECTOR

In exercise to the power conferred under Section 35A of the SBI Act, 1955 read with provisions of the AoA of SBI Cards, the Competent Authority has approved nomination of Shri Nitin Chugh as SBI Nominee Director on Board of SBI Cards.

2. Accordingly, please arrange to complete all formalities, including obtaining regulatory approvals, if any, for induction of Shri Nitin Chugh as SBI Nominee Director on the Board of the Company and advise us the effective date of appointment.

Yours faithfully,



(Kalyan Kishore)
Dy. General Manager (RM & RC) - A&S
For Chief General Manager (A&S)



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सहयोगी आणि अनुषंगी विभाग
कॉर्पोरेट केंद्र
4था मजला, स्टेट बैंक भवन
मादाम कामा रोड
मुंबई 400021 - भारत

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