

To

The Board of Directors
SBI Cards and Payment Services Limited
New Delhi

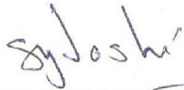
Dear Sir,

Subject: Notice u/s 160 of the Companies Act 2013 for proposing my candidature as a director on the Board of your Company.

I, SHRINIWAS YESHWANT JOSHI S/o Shri YESHWANT V. JOSHI hereby propose my candidature for appointment as an Independent Director of your Company at the forthcoming General Meeting of the Company.

Thanking You,

Yours faithfully,



SHRINIWAS Y. JOSHI

Enclosure: Profile

Date: 01.04.2021