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भारतीय स्टेट बैंक
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STATE BANK OF INDIA

The Board of Directors,

SBI Capital Markets Limited

1501, 15th floor, A & B Wing, Parinee Crescenzo Building,

G-Block, Bandra Kurla Complex,

Bandra East, Mumbai- 400 051

Dear Sirs,

Subject: Notice under section 160 of the Companies Act, 2013

We, State Bank of India, having our registered office at State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021, being a member of the Company, holding 5,80,33,687 Equity shares of Rs.10/- each in our name, as on date representing (99.99%) of the total paid-up share capital, hereby give notice under section 160 of the Companies Act, 2013 signifying our intention to propose the re-appointment of Shri. Shesh Ram Verma (DIN: 10177209) as Whole -Time Director (WTD) and Whole-Time Key Managerial Personnel (KMP), SBICAPS at the ensuing 39th Annual General Meeting of the Company or any adjournment thereof.

For and on behalf of State Bank of India

Signature: 

Name: Suresh S

Designation: Deputy General Manager

Date : 17.09.2025



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

सहयोगी एवं अनुषंगी विभाग
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Associates & Subsidiaries Department
Corporate Centre
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