



The banker to every *indian*

भारतीय स्टेट बैंक  
भारतीय स्टेट बैंक  
STATE BANK OF INDIA

**The Board of Directors,**

SBI Capital Markets Limited

1501, 15<sup>th</sup> 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 39<sup>th</sup> 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



 **bank.sbi**

+91 22 2224 0491

+91 22 2282 4490

cgm.ans@sbi.co.in

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

सहयोगी एवं अनुषंगी विभाग  
कारपोरेट केन्द्र  
4थी मंजिल, स्टेट बैंक भवन  
मादाम कामा मार्ग  
मुंबई 400021 - भारत

Associates & Subsidiaries Department  
Corporate Centre  
4th Floor, State Bank Bhavan  
Madame Cama Road  
Mumbai 400021 - India