

Date: 23.01.2023

To,
The Board of Directors
SBI Capital Markets Ltd.
202, Maker Tower 'E',
Cuffe Parade,
Mumbai-400 005

Dear Sirs,

Notice under section 160 of the Companies Act, 2013

We, State Bank of India, having registered office at State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021, being 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 intention to propose the candidature of Dr. Pushpendra Rai (DIN: 07506230) as an Independent Director, SBICAP at the ensuing 49th Extra Ordinary General Meeting of the Company or any adjournment thereof.

**For and on behalf of
State Bank of India**

Signature:  _____

Name: Krishnan Kutty Raghavan

Designation: SVP & CFO, SBICAP

Date: 23.01.2023