

Date: 12<sup>th</sup> September 2022

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 Shri. Ravi Ranjan (DIN: 09655948) as Whole Time Director (KMP), SBICAP at the ensuing 36<sup>th</sup> Annual 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: 12<sup>th</sup> September 2022