

भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

FILE NO. 22 4524
The Securities & Exchange
Commission,
Division of Corporate Finance,
450, Fifth Street, N.W.,
Washington D.C. 20549

शेयर आणि रोखे विभाग,
मध्यवर्ती कार्यालय,
स्टेट बैंक भवन,
मादाम कामा मार्ग,
मुंबई 400 021.

शेअर एवं बॉण्ड विभाग
केन्द्रीय कार्यालय
स्टेट बैंक

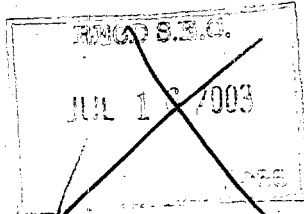
USA
Shares & Bonds Department
Central Office,
State Bank Bhavan, Madame Cama Marg,
Mumbai 400 021.
फैक्स/फॅक्स/Fax: 91-22-285 5348



जा. क्रमांक / No. :

दिनांक / तारीख / Date :

SUPPL



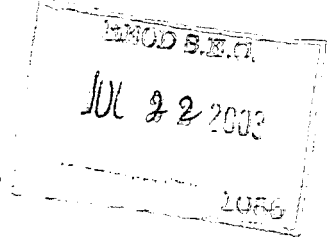
VR/2003/ 2074

17.07.2003

INFORMATION SUBMITTED UNDER RULE 12g3-2(b)

Dear Sir,

STATE BANK OF INDIA
GLOBAL DEPOSITARY RECEIPTS (GDRs) CUSIP No.856552104
CHANGE IN DIRECTORS



We enclose for your information a copy of our letter No.CO/S&B/VR/2003/2068 dated the 17th July, 2003 addressed to The Stock Exchange, Mumbai.

2. Kindly acknowledge receipt of this communication on the duplicate copy of this letter in due course.

Yours faithfully,

(Arun Kumar)
GENERAL MANAGER
(Shares & Bonds)

PROCESSED

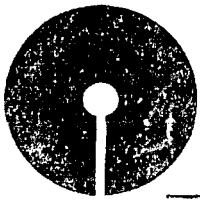
JUL 30 2003

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FINANCIAL

Encl. : a/a.

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हिंदी में पत्राचार का हम स्वागत करते हैं, हमें विश्वास है कि ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.



भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

FILE NO. 32.4524
The Executive Director,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.

शेयर आभि रोखे विभाग,
मध्यवर्ती कार्यालय,
स्टेट बैंक भवन,
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जा. क्रमांक / No. :

दिनांक / तारीख / Date :

VR/2003/2068

17.07.2003

Dear Sir,

LISTING AGREEMENT : CHANGE IN DIRECTORS

In terms of Clause 30A of the Listing Agreement, we advise that the Central Government in pursuance of clause (ca) of Section 19 read with sub-section (3A) of Section 20 of the State Bank of India Act, 1955 (23 of 1955), and in exercise of the powers vested under Rule 3 of the State Bank of India (Appointment of Employee Directors) Rules, 1974, appointed Shri Ananta Chandra Kalita, Head Assistant, State Bank of India as a Director on the Central Board of the Bank from amongst the employees of State Bank of India, who are workmen, for a period of three years commencing from 15th July, 2003 or until he ceases to be a workman employee of the Bank or until further orders, whichever is earlier provided that he shall not hold the office continuously for a period exceeding six years.

2. Kindly acknowledge receipt.

Yours faithfully,

GENERAL MANAGER
(Shares & Bonds)

हिंदी में पत्राचार का हम स्वागत करते हैं, हमें विश्वास है कि ऐसा करने से हिंदी के प्रयोग को बढ़ावा मिलेगा.