FILE NO. 82.4524
INFORMATION SUBMITTED UNDER RULE 12g3-2(b)


Dear Sir,

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


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

Yours faithfully,

[Signature]
GENERAL MANAGER
(Shares & Bonds)
Encl.: a/a.

*हिंदी में पत्राचार का हम स्वागत करते हैं* कृपया आपका अधिक से अधिक पत्राचार हिंदी में ही करने का प्रयास निरंतर जारी रखें.*
FILE NO. 82.4524


Dear Sir,

LISTING AGREEMENT : CHANGE IN DIRECTORS
CLAUSE No.30 (a)

In terms of Clause 30 (a) of the Listing Agreement, we advise that Prof. M.S. Swaminathan, Director on Bank’s Central Board resigned from the position of Director with effect from 11th April 2007, and his resignation was accepted by the Central Board on 12th May 2007.

2. Kindly acknowledge receipt.

Yours faithfully,

[Signature]

For GENERAL MANAGER
(Shares & Bonds)

*हिंदी में पत्राचार का हम स्वागत करते हैं *कृपया आपका अधिक से अधिक पत्राचार हिंदी में ही करने का प्रयास निर्देश जारी रखें.*

END