

October 15, 2024

The BSE Limited
Corporate Relationship Department
P J. Towers
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SCRIP CODE: **543066**

SYMBOL: **SBICARD**

SECURITY: **Equity Shares/Debentures**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. V.K. Dhingra & Co., Chartered Accountants, (Registration No. 000250N) vide its letter dated October 15, 2024 have given acceptance to its appointment as the Joint Statutory Auditors of the Company for the Financial Year 2024-25 w.e.f. October 15, 2024, pursuant to the letter No./CA. V/ COY/CENTRAL GOVERNMENT,SBICRD(1)/1962 dated October 11, 2024, issued by the office of the Comptroller and Auditor General of India (CAG).

Brief Profile of M/s. V.K. Dhingra & Co., Chartered Accountants is annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra
Chief Compliance Officer & Company Secretary
Date & Time of event: - October 15, 2024 at around 11:30 AM

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 0124-4589803
Email: customer-care@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849

Brief Particulars of V.K.Dhingra & Co:

S.No.	Particulars	Details
1.	Name & Address	V.K.DHINGRA & Co. H.O: 1E/15, Jhandewalan Extn. New Delhi-110055 Branch: HO,SCO 48, Sector-28C, Chandigarh-160002
2.	ICA Regd. No CAG Empanelment No. RBI UCN:	000250N DE0277 102439
3.	PAN/GST No.	[REDACTED]
4.	No. of years since establishment of firm.	51 years (DOF: 28-02-1973)
5.	Number of Partners in the firm.	14 (FCA-13 & ACA-1), DISA-2, FAFD-1
6.	Period of Association of Partners with firm	0-5 years 7 10-15 years 1 15-20 years 1 20-25 years 1 30-35 years 1 35-50 years 2 Above 50 years 1 Total 14
7.	Number of Fully Qualified CA Employees	04
8.	Other Audit Staff	52
9.	Past experience of audit of Large PSUs	41 years of Public Sector Undertakings including Maharatna/Navratna/Mini Ratna-I enterprises including the following: 1. Rail Vikas Nigam Ltd (a Navratna Company) 2. Steel Authority of India Limited (A Maharatna Company) 3. IRCON Ltd. {A Nav Ratna Company} 4. Mahanagar Telephone Nigam Limited (A Nav Ratna Company) 5. Container Corporation of India Ltd. 6. Indian Oil Corporation Ltd. (Maha Ratna, a Global Fortune 500 Indian Company) 7. Engineers India Limited 8. ERNET India
10.	Past experience of audit of Fertilizer Companies/ Societies	13 years with Indian Farmers Fertiliser Cooperative Limited (World's largest fertilizer producing entity in cooperative sector)

11.	Bank Audit Experience	<p>a) Central Statutory Audit of Public Sector Banks (14 years)</p> <ul style="list-style-type: none"> i) Oriental Bank of Commerce-Two terms ii) Syndicate Bank iii) Central Bank of India <p>b) Branch Audit of Public Sector Banks (26 years)</p> <ul style="list-style-type: none"> i) State Bank of India ii) Bank of Baroda iii) Central Bank of India iv) Bank of India v) Union Bank of India <p>c) Concurrent Audit of</p> <ul style="list-style-type: none"> i) Andhra Bank ii) Corporation Bank iii) Oriental Bank of Commerce iv) Bank of India v) Indian Overseas Bank vi) Union Bank of India vii) Punjab & Sind Bank <p>d) Amalgamation of Two banks with Public Sector Bank</p> <ul style="list-style-type: none"> i) Punjab Cooperative Bank and Bari Doab Bank with Oriental Bank of Commerce
12.	Others	<p>The firm has capabilities and experience to use Computer Assisted Audit Techniques (CAAT), Generalized Audit Software (GAS) and also on SAP/ERP softwares.</p>