

SH: 10/2020-21

May 27, 2020

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Retirement of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Lakshmy Devi K R (DIN – 07003258), non-executive independent Director of the Bank, has retired from the office of Directorship on May 26, 2020 on completion of her tenure, in accordance with RBI regulations.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board