

SH: 120 / 2022-23

December 30, 2022

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: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter no: 99/2022-23 dated December 05, 2022 and letter no:118 /2022-23 dated December 30, 2022, it is hereby informed that the Shareholders of the Bank have, at the 95th Annual General Meeting (AGM) held on Friday, December 30, 2022, approved the resolution in the Notice of the said AGM to authorize the Board of Directors of the Bank to make offers / invitations to issue redeemable secured /unsecured non-convertible debentures (NCDs) including but not limited to subordinated debentures, bonds, Basel III compliant Tier -2 bonds and/or other debt securities, in one or more tranches and under one or more shelf disclosure documents and one or more letters of offer, as and when the Board may think fit and on such terms, conditions, face value and amount as may be decided by the Board, subject to an aggregate limit of Rs.300 Crore (Three Hundred Crore only) within a period of one year from the date of approval of said resolution.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board