

SH: 118 / 2019-20

September 30 , 2019

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

Dear Sir,

**Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015**

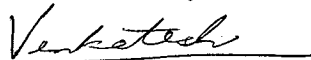
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. P. S. Sreekumar (DIN- 07555178), non-executive independent Director of the Bank, has retired from the office of Directorship on completion of tenure on September 29, 2019.

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H  
Company Secretary & Secretary to the Board

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015**

Reason for change	Shri. P. Sreekumar completed the tenure of two terms of office of independent Director on September 29, 2019 and ceases to be Director of the Bank w.e.f September 30, 2019.
Date of cessation	September 30, 2019
Term of Appointment	Appointed for the second term as independent Director for a period of 2 years w.e.f September 30, 2017 to September 29, 2019.

