

SH: 207 / 2019-20

February 28, 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: Appointment of Additional Director

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI vide letter no.DoR.PSBD No.6866/16.05.003/2019-20 dated February 27, 2020 has appointed Shri G Jagan Mohan, General Manager, Reserve Bank of India, Bengaluru Regional Office as Additional Director on the Board of the Bank for a period of two years with effect from February 27, 2020 to February 26, 2022 or till further orders, whichever is earlier.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board