

SH: 94 / 2021-22

December 02, 2021

<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>
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Dear Sir,

**Sub: Resignation of Part- Time Chairman**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. G. Subramonia Iyer (DIN-07186055), Part Time Chairman and Independent Director of the Bank, has submitted his resignation from the Board of Directors of the Bank vide his letter dated 2<sup>nd</sup> December 2021, with the resignation to be effective from 31<sup>st</sup> December 2021 (AOH). Shri G. Subramonia Iyer has informed that he was tendering his resignation owing to certain urgent and emergent domestic and personal reasons and there were no other material reasons for his resignation.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board