

IRC: F56:65:13:2020

04.01.2020

The Manager  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai 400001.

Dear Sir,

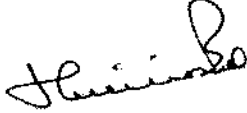
Sub: Resignation of Shri P R Seshadri, Managing Director & CEO of the Bank.

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We hereby advise that Shri P R Seshadri, Managing Director & CEO submitted his resignation vide letter dated 04th January 2020 owing to his personal reasons. Board of Directors of the Bank in their meeting held today has accepted the resignation of Shri P R Seshadri. He will be relieved from the services of the Bank at the close of working hours on 31st March 2020 as per his request.

Please take on record the above.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager