

SH: 138 / 2019-20

October 31, 2019

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: Resignation of MD & CEO

This is to inform that Ms T.Latha has submitted her resignation as MD & CEO and Director of the Bank, Vide her letter dated October 30, 2019 due to personal reasons.

The same has been accepted by the Board w.e.f close of business hours on October 31, 2019, at its meeting held on October 31, 2019. The same has been intimated to RBI.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh H
Company Secretary & Secretary to the Board