

SH: 197 / 2019-20

February 15, 2020

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	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,


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

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the term of office of Mr. S.T Kannan (DIN-00277899), who was nominated by RBI as Additional Director on the Board of the Bank for 2 years with effect from February 15, 2018, has come to an end on February 14, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H  
Company Secretary & Secretary to the Board

