

IRC: F56: 03:43:2019

19.01.2019

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

Dear Sir,

Sub: Appointment of Director

We advise that Shri Sriram Rajan has been co-opted as an Additional Director of the Bank in the Board Meeting held on 19<sup>th</sup> January 2019.

Please take on record the same.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager