

IRC: F56: 04:45:2019

19.01.2019

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

Dear Sir,

Sub: Completion of tenure of Part-time Chairman Shri B Swaminathan

We advise that Shri B Swaminathan (DIN: 00245189), Part-time Chairman of the Bank demitted office at the close of office hours on 19th January 2019, consequent to completion of his three (3) years tenure.

Please take on record the same.

Yours faithfully,

Srinivasarao M

Company Secretary &

Asst. General Manager

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