

IRC: F56: 07:132:2020

01.02.2020

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

Dear Sir,

Sub: Appointment of Director

We advise that as per the provisions of Section 161 of Companies Act, 2013 Shri K G Mohan has been co-opted as an Additional Director (Non-Executive Independent Director) of the Bank in the Board Meeting held on 01st February 2020.

Please take on record the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager