

SH: 188 / 2019-20

January 16, 2020

| | |
|---|--|
| 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 |
|---|--|

Dear Sir,

Sub: Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri.V.Viswanathan (DIN-07869252), Additional Director , has resigned from the Board of the Bank w.e.f January 16, 2020 due to personal reasons.

Pease take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board