

SH:189 / 2023-24

November 28, 2023

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/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

The Bank regrets to inform about the sad demise of Sri. Gopinathan C.K (DIN: 01236752), Non-Independent Director of the Bank on Monday, 27<sup>th</sup> November, 2023.

The sudden and unexpected passing away of Sri. Gopinathan C.K will be an irreparable loss to the Bank and all the Directors and employees of the Bank convey their deep sympathy, sorrow and condolences to his family.

Please take the same on record.

Thanking you,

Yours faithfully,

**Venkatesh.H**  
**Company Secretary & Secretary to the Board**