

SH: 32 / 2019-20

May 13, 2019

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
I Floor, New Trading Ring	'Exchange Plaza'
Rotunda Building, P J Towers	Bandra – Kurla Complex
Dalal Street Fort, Mumbai – 400 001	Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the term of office of Ms. N. Sara Rajendra Kumar (DIN-07854519), nominated by RBI as Additional Director on the Board of the Bank for 2 years with effect from May 11, 2017, has come to an end on May 10, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, katech

Venkatesh. H Company Secretary & Secretary to the Board