



SEC/ /2018-19

26<sup>th</sup> January 2019

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Sandra (E),  
Mumbai -400 051.

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
MUMBAI - 400 001.

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR),2015**

With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform that RBI had vide its letter DBR. Appt. No. 6191/08.38.001/2018-19 dated January 25,2019 gave its approval for the appointment of Mr Dilip Sadarangani as Part Time Chairman of the Bank with effect from 25 January 2019.

Kindly take the same on your record.

Yours faithfully,

Girish Kumar G  
Company Secretary

