

SH: 200 / 2019-20

February 20, 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
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Dear Sir,

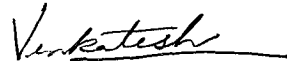
Sub: Appointment of Managing Director & CEO – RBI Approval

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI vide letter no.DoR.Appt.No.6684/08.37.001/2019-20 dated February 20, 2020 has approved the appointment of Shri Sunil Gurbaxani as Managing Director & CEO of the Bank for a period of three years from the date of taking charge.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board