



HO/Finance/Share/84/2019-20.

Date : 26.07.2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub: Change in Directorate**

We hereby inform that CA. Anil Sharma , who was appointed on the Board of our Bank as part time Non-official Director for a period of three years under Section 9(3)(g) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 vide Government of India notification dated 26.07.2016 has demitted his office on completion of his tenure.

This is for your kind information.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

