

SH: 25 / 2020-21

June 30, 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: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. K.N Murali, Independent Director(DIN-0007902366) and Shri. G. Venkatanarayanan, Additional Director (DIN-08601122) resigned from the Board of the Bank w.e.f June 29, 2020 due to personal reasons.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board