



Secretarial Department

SEC/ /2013-14

4th June 2013

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai – 400 001.**

Dear Sir,

With regard to the Listing Agreement entered into by the Bank with your Stock Exchange, we wish to inform you as follows:

1. Dr. T.C. Nair has resigned from the Board of the Bank and the Board considered and noted the resignation at its meeting held on 4th June 2013.
2. Shri. Dilip Gena Sadarangani has been co-opted by the Board of the Bank as a new Director on the Board with effect from 4th June 2013. He has more than three decades of experience in Banking, Information Technology, Business process/ transformation across several banks in India, Australia, Kuwait (SBI, ANZ Grindlays Bank, ANZ Bank, Standard Chartered Bank & Gulf Bank Kuwait)

Regards,


**Girish Kumar G
Company Secretary**