

SH: 87 /2016-17

August 12, 2016

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

Dear Sir,

**Sub: Compliance of Reg. 30 of the SEBI (LODR) Regulations, 2015**

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Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held on August 11, 2016 has appointed Shri. C.K Gopinathan (DIN- 01236752) as Additional Director on the Board of the Bank.

This is for your kind information and records.

Thanking you.

Yours faithfully,



**Santosh Kumar Barik**  
Company Secretary