

Ref :: MD&CEO:SD:1798/1799/11/12:BNB:2017

June 01, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Change in Directorate
Ref : Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform the Exchange that Shri Harideesh Kumar B, Executive Director of the Bank has retired from the services of the Bank on May 31, 2017, on his attaining the age of superannuation.

This is for your information.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY