

IRC: F56:25: 674:2017

16.08.2017

The Manager Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Intimation of Reserve Bank of India approval accorded for appointment of Shri P R Seshadri as Managing Director & Chief Executive Officer of our Bank.

This is to inform that the Reserve Bank of India has accorded their approval for the appointment of Shri P R Seshadri as Managing Director & Chief Executive Officer of our Bank for a period of three years from the date of his taking charge.

Please take on record the same.

Yours faithfully,

Srinivasa Rao M Company Secretary

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002 ©: 04324 - 269440 -44 Fax:225700

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