

SH: 149 / 2017-18

January 04, 2018

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: Intimation of Resignation of Part-time Chairman

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Dr. Jayaram Nayar (DIN – 07395031), Part-time Chairman of the Bank, has resigned from office w.e.f January 04, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik Company Secretary