

SH: 122 / 2017-18

October 22, 2018

The General Manager, Department of Corporate Services, <b>BSE Limited</b> I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
---	---

Dear Sir,

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

---

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the appointment of Shri. E. Madhavan (DIN- 07373376) as RBI Additional Director on the Board of the Bank has been discontinued by RBI w.e.f October 19, 2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,



**Venkatesh. H**  
**Company Secretary (in-charge)**