



SH: 41 / 2018-19

May 15, 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
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Dear Sir,

**Sub: Resignation of Shri. G. Vijaya Raghavan**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. G. Vijaya Raghavan (DIN-0000029021), Independent Director, has resigned from the Board of the Bank w.e.f May 15, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**  
Company Secretary