



SH: 45 / 2018-19

May 18, 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: Appointment of Part-time Chairman**

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Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI vide letter no. DBR.Appt.No.10310/08.37.001/2017-18 dated May 17, 2018 has approved the appointment of Shri. Sajeev Krishnan (DIN-08066443), Additional Director (Independent category), as Part-time Chairman of the Bank for a period of three years from the date of assuming charge.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**  
Company Secretary