



SH: 58 / 2018-19

June 16, 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
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Dear Sir,

Sub: Appointment of Managing Director & CEO

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.11347/08.37.001/2017-18 dated June 15, 2018 has approved the appointment of Smt. T. Latha as Managing Director & CEO of the Bank for a period of three years from the date of taking charge.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary