



IRC: F56:30:495:2018

25.06.2018

The Manager
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Appointment of Director

We advise that Shri R Ramkumar has been co-opted as an Additional Director of the Bank in the Board Meeting held on 25th June 2018.

Please take on record the same.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager