

SH: 62 /2018-19

June 30, 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: Intimation of Resignation of Chief Financial Officer**

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The Board vide circular resolution dated June 30, 2018 noted the resignation submitted by Mr. Bhasi K.V, Chief Financial Officer, who is one of the Key Managerial Personnel of the Bank. He shall be relieved on July 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**Santosh Kumar Barik**  
Company Secretary