



SH: 108 / 2018-19

September 27, 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: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors at its meeting held on September 27, 2018, took on record the resignation of Mr. Santosh Kumar Barik, Company Secretary and he will be relieved from the services of the Bank w.e.f September 30, 2018. Mr. Venkatesh.H, Asst. Company Secretary has been designated as Company Secretary till such time a new Company Secretary is recruited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

T. Latha
Managing Director & CEO