

Ref :: MD&CEO:SD:2/3/11/12:BNB:2017

January 03, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Change in the Directorate - Officer Employee Director (Refer our earlier letter CMD SD 24 25 11 12 BNB dated 03.01.2014)

Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform that the term of Officer Director Sri G V Manimaran was completed on 02.01.2017 and has ceased to be the Director of the Board of the Bank.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

Bharathi - K.R.

for कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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