

Ref :: MD&CEO:SD:443/444/11/12::2018

Date : 02.03.2018

The Vice President The BOMBAY STOCK EXCHANGE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub: Resignation of Shri Mahadev Nagendra Rao, Shareholder Director

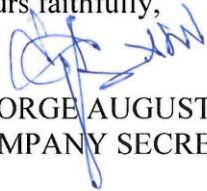
Ref: Regulation 30 read with Schedule III, Part A, Para A-7 of SEBI (LODR) Regulations, 2015

This is to inform the Stock Exchanges that Shri Mahadev Nagendra Rao, Shareholder Director [appointed under Clause (i) of Section 9(3) of the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970] has resigned from the Board of Directors of the Bank with immediate effect 'owing to personal reasons' as per his letter of Resignation dated 02/03/2018.

The Board of the Bank has taken note of the resignation and a communication to the effect is being sent to Government of India.

Please take the same on record.

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



सचिवीय विभाग

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