

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 43 /2016-17

October 31, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

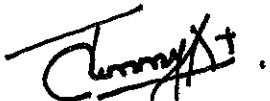
Sub: Change of Non- Executive/Part- time Chairman of the Bank.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following:

- Sri.Amitabha Guha, Non- Executive/Part- time Chairman will be demitting the office of the Chairman of the Bank on 01.11.2016 (after closure of business hours) on expiry of his current tenure approved by Reserve Bank of India.
- Sri. Salim Gangadharan (Currently Independent Director) has been appointed as Non- Executive/Part- time Chairman of the bank for a period of 3 years w.e.f 2nd November,2016 as approved by RBI vide letter no. DBR Appt No. 4811/08.51.001/2016-17 dtd 27-10-2016 in terms of Section 10B(1A) (i) of the Banking Regulation Act, 1949

Kindly take the same in your records.

Yours faithfully,


(JIMMY MATHIEW)
COMPANY SECRETARY