

Shares and Bonds Department
Head Office

Ref. No. HO/SD/609

Date: 01.03.2019

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex, Bandra East,
Mumbai-400 051

The Vice President
BSE Ltd.
25, P.J.Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Appointment of Executive Director on the Board of the Bank

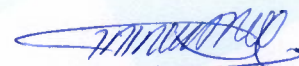
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by sub-section 3(a) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with paragraph 8 (1) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Govt. of India, Ministry of Finance, Department of Financial Services vide Notification No. F. No. 4/5/2018-BO.I dated 20.09.2018 appointed Shri P. R. Rajagopal, General Manager, Union Bank of India as Executive Director of our Bank for a period of three years with effect from the date of assumption of office on or after 01.03.2019 or until further orders, whichever is earlier.

Accordingly, Shri P. R. Rajagopal has assumed the office of Executive Director of our Bank on 01.03.2019.

The brief Profile of Shri P.R. Rajagopal, Executive Director is attached as Annexure-'A'

This is for your information and records.

Yours faithfully,



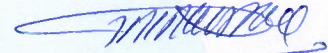
(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer

Annexure-A to Letter No. HO/SD/609 dated 01.03.2019

Brief Profile of Shri P.R. Rajagopal, Executive Director

Shri P.R. Rajagopal has assumed the office of Executive Director of Allahabad Bank on 01st March, 2019.

Born on 14th July 1967, Shri P.R. Rajagopal is a commerce graduate and Bachelor in Law (B.L.). He started his banking career by joining the Bank of India as an Officer in 1995 and became Senior Manager in the year 2000. He was Legal Advisor to Indian Banks' Association (IBA) from the year 2001 to 2004 till his repatriation to the Bank of India. He joined Union Bank of India in 2004 and elevated to the rank of General Manager in the Year 2016.



(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer