

Shares and Bonds Department
Head Office

Ref. No. HO/SD/596

Date: 02.03.2020

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
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Dear Sir/Madam,

Change in Directorate: cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Prof. Radha R. Sharma Part-Time Non-Official Director nominated on the Board by the Govt. of India, has ceased to be Director of the Bank with effect from 01.03.2020 on expiration of her term of nomination/appointment.

This is for your information, records and dissemination please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer