ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.109/475

Dt: 02.11.2015

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: **Appointment of Directors – Clause 30 of the Listing Agreement**

The Government of India, Ministry of Finance, Department of Financial Services, New Delhi, vide its Gazette Notification F.No.4/6/2015-BO.I dated 2nd November, 2015, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3, clause 6 and sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, after consultation with Reserve Bank of India, appointed Shri. Suresh N Patel (DOB : 25.12.1957), Executive Director, Oriental Bank of Commerce as the MD & CEO of Andhra Bank, from the date of his taking over charge of the post and upto 31.12.2017 i.e. the date of his superannuation or until further orders, whichever is earlier.

We further inform that Shri Suresh N Patel has assumed charge as MD & CEO of Andhra Bank today, i.e. on 02.11.2015.

The Bio-data of Shri Suresh N Patel will be furnished shortly.

This is for your information.

Yours sincerely,

(Y. Amarnath)
कंपनी सचिव/Company Secretary

आन्ध्रा बैंक/ANDHRA BANK M.B. Division प्र.का.हैद./H.O. Hyd.