

इलाहाबाद बैंक
विश्वास की परंपरा



ALLAHABAD BANK
A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Dated: 26.12.2013

Ref. No. HO/SD/390

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

The Secretary
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

Change in Directorate

In terms of Listing Agreement, we have to inform you that 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) and sub-clause (1) of clause (8) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Govt. of India, Ministry of Finance, Department of Financial Services, vide their Notification No. F.No. 4/4/2012-BO-1 dated 26.12.2013, have appointed Shri Arun Tiwari, Executive Director of the Bank as Chairman and Managing Director of Union Bank of India from the date of his taking over the charge of the post. Accordingly, he has ceased to be the Director of the Bank with effect from the close of business hour of Bank on date i.e. 26.12.2013.

This is for your information and records.

Yours faithfully,

(A.K. Goel)

General Manager (F &A)
CFO and Compliance Officer