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

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
विभाग सचिवालय, हैदराबाद - 500 004. Board Secretariat, HYDERABAD - 500 004.
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.109/723

Dt: 13.03.2012

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Compliance to Clause 30 (a) of the Listing Agreement – Cessation of Directors
Ref: Our letter no. 666/25/ P.71J/664 dated 07.03.2009

Pursuant to clause 30 (a) of the Listing Agreement, we wish to inform that the tenure of the following Directors, who were elected from amongst the shareholders (other than Central Government) at the Extraordinary General Meeting of shareholders of the Bank held on 6th March, 2009, is completed today, i.e. on March 13th, 2012.

Sl. No.	Name	Address
1.	Shri Prem Prakash Pareek	S/o Late Shri P.L. Pareek, Gokul E-157, Ramesh Marg, C-Scheme, Jaipur
2.	Shri V.H. Ramakrishnan	Flat No.1005, Block 2A, SMR Vinay City, Miyapur, Hyderabad – 500 049.
3.	Shri Kailasam Raghuraman	M-6, 1st Floor, Lajpat Nagar – II, New Delhi– 110 024.

In this connection, we wish to inform that the persons in sl. No. (1) and (2) ceased to be the Directors of the Bank at the close of office hours on 13.03.2012. Further, we wish to inform that the following Directors from amongst shareholders of the Bank (other than Central Government) have been elected with effect from 14.03.2012. The same has been informed to you vide our letter no. 666/25/P.71N/686 dated 22.02.2012.

Sl. No.	**Name of the Candidate**	**Address**
1.	Sri G R Sundaravadivel	16, (Old No.26), Agasthiar Street, Gandhinagar, Saligramam, Chennai 600 093.
2.	Sri Kailasam Raghuraman	M-6, 1st Floor, Lajpat Nagar –II, New Delhi 110024.
3.	Sri Nandlal L Sarda	A-5, Bungalow, Near Main Gate, IIT Powai, Mumbai 400 076.

This is for your information, please.

Yours sincerely,

टी.आर. रामभद्रन (T.R.Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O. Hyd.