



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051

Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051

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Ref. No.: HO/IRC/324/2018

Date: 30.07.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir / Madam,

Re: Appointment of Chief Financial Officer (CFO)

We wish to inform you that Shri Mahiraj Singh Hyankey, General Manager – Financial Management has been appointed as Chief Financial Officer of the Bank with effect from 30th July, 2018 in place of Smt. Usha Ravi.

Brief Profile:

Shri Mahiraj Singh Hyankey, 57 years old, is General Manager (Financial Management) of the Bank. He is graduate in Arts. He is having 37 years of Banking experience. He joined the Bank on 26th August, 1996 as Senior Manager. Previously, he was working as Zonal Manager, Mumbai Suburb. He worked as Asst. General Manager, Overseas Branch, Mumbai, Brabourne Road, Kolkata, Dy. General Manager (Recovery) at GMO Gujarat, Zonal Manager (Bhuj), Dy. General Manager, Inspection & Internal Audit, Treasury & Credit Monitoring Cell.

He has attended Advanced Leadership Development program at ISB, Hyderabad, Conference of Chief Forex Dealers of Banks at Mumbai, International Payments & Trade Finance Seminar at Bangkok, Program on Project Financing & Loan Syndication at Hyderabad. Prior to joining Dena Bank, Shri M. S. Hyankey was working with Canara Bank.

This is for your kind information and appropriate dissemination.

Thanking You,

For Dena Bank.

Amit Kumar
(Company Secretary)