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Ref : ISC / 229 / 2017-18

01.07.2017

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

Dear Sir,

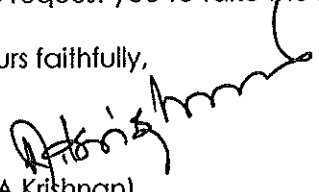
Sub : Corporate Announcement - NSE Symbol : INDIANB

This is to inform that the Board of Directors of the Bank, at its meeting held on June 29, 2017, approved appointment of Shri Bimal Shah, Chief Manager as the Company Secretary of the Bank with effect from July 01, 2017, in the place of Shri A Ganesa Rathnam, who has retired from the services of the Bank on June 30, 2017 on superannuation. Accordingly Shri A Ganesa Rathnam ceases to be the Company Secretary of the Bank with effect from July 01, 2017.

Pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, Shri Bimal Shah will be the Compliance Officer for complying with the various requirements of the stock exchanges and SEBI (LODR) Regulations with effect from July 01, 2017 in the place of Shri A Ganesa Rathnam.

We request you to take the same on record.

Yours faithfully,


(P A Krishnan)
Deputy General Manager & CFO

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