



Shares and Bonds Department
Head Office

Ref. No. HO/SD/22

Date: 16.04.2018

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

The Vice President
BSE Ltd.
P.J. Towers
Dalal Street
Mumbai-400001

Subject: Appointment/Cessation of Chief Financial Officer of the Bank

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has re-allocated the functional portfolios amongst the General Managers and has appointed/designated Shri Sanjay Aggarwal, General Manager as Chief Financial Officer (CFO) of the Bank with effect from his taking over the Charge.

Shri Sanjay Aggarwal, General Manager has taken over the charge of Chief Financial Officer (CFO) of the Bank with effect from 16.04.2018 and accordingly, Shri B.K. Mitra has ceased to be the CFO of the Bank with effect from 16.04.2018.

The Brief Profile of Shri Sanjay Aggarwal, General Manager (F&A) and CFO is attached as Annexure.

This is for your information and records.

Yours faithfully,

(Dina Nath Kumar)
Company Secretary

Encl: As stated

**Brief Profile of Shri Sanjay Aggarwal, General Manager (F&A) and CFO**

Shri Sanjay Aggarwal, General Manager (F&A) and CFO is a seasoned Banker and is having Banking experience of more than 33 years. He is a post graduate M. Sc. (Agri) and Certified Associate of Indian Institute of Bankers (CAIIB) (I). During his career span of 33 years, he has worked in various capacities and has varied experience in Banking.

(Dina Nath Kumar)
Company Secretary