प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.:नि.से.वि.ISD/494/2018-19 **दिनांक Date: 1st फरवरी February 2019**

To: **The BSE Ltd,** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001.** Email: corp.relations@bseindia.com http://listing.bseindia.com – Listing Centre **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051.** Email:cmlist@nse.co.in https://www.connect2nse.com -NEAPS **Symbol: CORPBANK**

महोदय Sir,

Change in the constitution of the Board

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This is with reference to our earlier letter no. ISD/422/2017-18 dated 27th December, 2018 wherein we have informed about appointment of Ms P. V. Bharathi, Executive Director, Canara Bank as Managing Director and Chief Executive Officer of Corporation Bank on or after 1st February, 2019 up to 31.03.2020, i.e., the date of her attaining the age of superannuation with effect from the date of her taking over charge of the post or until further orders, whichever is earlier.

Accordingly, Ms P. V. Bharathi has assumed office as the Managing Director and Chief Executive Officer of the Bank on 01.02.2019.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)
कंपनी सचिव Company Secretary