

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax: 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

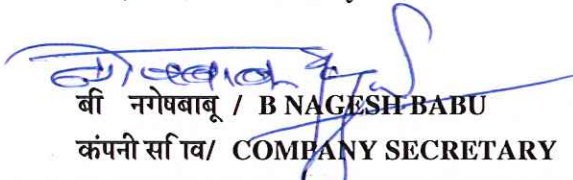
विषय/ Subject: Change in Directorate
Ref : Clause No. 30 of the Listing Agreement

This is to inform the Exchange that Shri R K Dubey, Chairman and Managing Director of the Bank has retired from the services of the Bank on September 30, 2014, on his attaining the age of superannuation.

This is for your information.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय
प्रधान कार्यालय
112 1 सी रोड, बंगलूर - 560002

Secretarial Department

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