

सिंडिकेट बैंक, नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु - 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank ,Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru - 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 294/CO/2914/INRC/SE/2018-19

दिनांक/Date: 14.08.2018

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (BSE Symbol: 532276)
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Dear Sir/Madam,

Sub: Change in Composition of the Board of Directors- Regulation 30 of SEBI (LODR), Regulations, 2015.

We inform that in exercise of powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3, Clause 6 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government had appointed Shri Melwyn Oswald Rego as MD&CEO in our Bank with effect from 01.07.2017 and till the remainder of his term upto 13.08.2018.

Accordingly, Shri Melwyn Oswald Rego ceased to be the MD&CEO of the Bank w.e.f 14.08.2018.

Please take the same on your record.

Thanking you,

Yours faithfully,

For SyndicateBank

(सुशांत जैन/Sushant Jain)

कंपनी सचिव/Company Secretary

