



SH: 87 / 2018-19

September 01, 2018

The General Manager
Department of Corporate Services
BSE Limited
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Appointment of Chief Financial Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Ramesh A.J has taken charge as Chief Financial Officer of the Bank w.e.f September 01, 2018. .

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated
September 09, 2015**

Shri. Ramesh A.J has taken charge as Chief Financial Officer of the Bank w.e.f September 01, 2018.

Shri. Ramesh A.J has a total of 31 years of banking experience in Stake Bank of India (SBI) and State Bank of Travancore (SBT). He was Assistant General Manager (Circle Credit Officer's Department, LHO, Trivandrum) in SBI from 01.04.2017. Previously, he was Assistant General Manager in SBT. He has 7 years of experience in Finance & Accounts department in SBT and 5 years of experience in high value credit intensive branches.

Shri. Ramesh A.J is a qualified Chartered Accountant. He also holds a degree in Chemistry and has passed CAIIB examination.

