



Shares and Bonds Department  
Head Office

Ref. No. HO/SD/75

Dated: 15.05.2018

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

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

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter No. HO/SD/74 dated 14.05.2018, we have to inform you that the Board of Directors of the Bank in its meeting held on date has decided that Smt. Usha Ananthasubramanian, MD & CEO be divested of all functional responsibilities of the Bank with immediate effect and the Government of India, Ministry of Finance, Department of Financial Services be requested to make suitable arrangements for smooth functioning of the Bank.

This information is furnished pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

(Sanjay Aggarwal)

General Manager (F&A) and CFO