

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.14/2914/CO/BNG

दिनांक/Date: 05.04.2018

The Vice President – (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E), MUMBAI - 400 051
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Dear Sir,

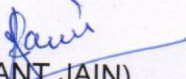
Sub: Appointment of Dr Sanjay Kumar, Director, Department of Financial Services as Government Nominee Director of our Bank

In exercise of the powers conferred by clause (b) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Central Government vide its notification dated April 05, 2018, has nominated Dr Sanjay Kumar, Director, Department of Financial Services as Government Nominee Director on the Board of Directors of the Bank, in place of Dr R N Dubey (superannuated) with immediate effect and until further orders.

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

Thanking you

Yours faithfully,


(SUSHANT JAIN)
COMPANY SECRETARY

