

Secretarial Department
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SECL / Clause 30/ 1124 /2014-15
31-Jan-2015

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
(Stock Code: 531807)

→ Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
(Stock Code-INGVYSYABK)

Dear Sirs,

Sub: Intimation under Clause 30 of the Listing Agreement

Ref.: Our letter ref. no. SECL/ Clause 30/ 836/2014-15 dated October 28, 2014

In continuation to our letter under reference, we hereby inform that Mr. Shailendra Bhandari who resigned from the post of Managing Director and Chief Executive Officer on October 28, 2014 has since vacated his office at the close of business on January 31, 2015.

As mentioned in our letter, the Board of Directors of the Bank at its meeting held on October 28, 2014 in pursuance of its succession plan proposed the appointment of Mr. Uday Sareen, currently Deputy CEO and Wholesale Banking Head as MD & CEO, subject to approval of Reserve Bank of India.

Pending the aforesaid approval, the Bank has made suitable interim arrangements under Section 10B(9) of the Banking Regulation Act, 1949 and Mr. Uday Sareen, Deputy CEO, has taken over as Officer in-charge from Mr. Shailendra Bhandari effective January 31, 2015 (close of business).

This is for your information and records.

Thanking you.

Yours faithfully,
For ING Vysya Bank Limited



(M V S Appa Rao)
Corporate Secretary



ING Vysya Bank Limited,

Regd. & Corp. Office: ING Vysya House, No. 22, M.G. Road Bangalore - 560 001, India.

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