



SH: 29 / 2016-17

May 3, 2016

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: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. K. Jayakumar has demitted office as Director of the Bank. The resignation was taken on record by the Board of Directors at its meeting dated 29th April, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary