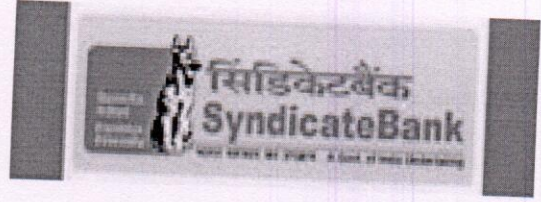


नैगम कार्यालय/Corporate Office
सिंडिकेट बैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.276/16/2914/CO/BNG

दिनांक/Date: 07.09.2016

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

Sub: Appointment of Shri Jayant Purushottam Gokhale as Director of our Bank

In exercise of the powers conferred by sub-section 3(g) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (b) clause 9(2) of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government vide its notification dated 23.08.2016, has nominated Shri Jayant Purushottam Gokhale as Part-time Non-official Director under Chartered Accountant category on the Board of Directors of the Bank for a period of 3 years from the date of notification or until further orders, whichever is earlier. His appointment is subject to his resignation from the Board of LIC Nomura Mutual Fund Asset Management company Ltd, before joining the Board of the Bank.

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

Thanking you,

Yours faithfully,

(R Ravi)
COMPANY SECRETARY

