

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.982/2914/CO/BNG

दिनांक/Date: 01.12.2014

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Cessation of Directorship

Sri M Anjaneya Prasad, Executive Director of the Bank, nominated by Government of India under Section 9(3)(a) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 has ceased to be Executive Director of the Bank with effect from 01.12.2014 consequent upon his attaining superannuation

This information is given pursuant to clause 30 of the listing agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY