

स्टेट बैंक ऑफ़ त्रावणकोर
(भारतीय स्टेट बैंक का सहयोगी)
प्रधान कार्यालय: तिरुवनन्तपुरम



STATE BANK OF TRAVANCORE
(Associate of the State Bank of India)
Head Office: Thiruvananthapuram

शेयर्स एण्ड बॉण्ड्स विभाग

SHARES & BONDS DEPARTMENT

SBD/SEs/Dir/0403

16th June, 2016

To

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

The Dy. General Manager,
Department of Corporate Services,
BSE Limited,
First Floor, New Trading Ring,
Rotunda Bldg, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Cessation of Shri. Anshuman Sharma as Director of the Bank – Regulation 30 of Listing Regulations.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform that Shri. Anshuman Sharma, who was the Government of India Nominee Director in the Bank under Section 25 (1) (e) of the State Bank of India (Subsidiary Banks) Act, 1959 has ceased to be the Director of the Bank with immediate effect from 14th June, 2016, as per the Government of India letter no.: F.No.6/3/2012-BO.I dated 14th June, 2016, on account of his appointment as Government Nominee Director on the Board of Allahabad Bank.

Kindly arrange to take the same on record.

Yours faithfully,

SHAM K.

Company Secretary and Compliance Officer

