

स्टेट बैंक ऑफ 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/0646

11th August, 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: Resignation of Shri. V. G. Kannan 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. V. G. Kannan, State Bank of India's Nominee Director on the Board of Directors of the Bank under Section 25 (1) (c) of the State Bank of India (Subsidiary Banks) Act, 1959 has resigned from the post of Director of the Bank with effect from 01st August, 2016 on account of his superannuation from the services of State Bank of India.

Kindly arrange to take the same on record.

Yours faithfully,

SHAM K.

Company Secretary and Compliance Officer

