ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.109/484

Dt: 13.12.2013

SYMBOL: ANDHRABANK

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in

Dear Sirs,

Sub: **Appointment of Directors – Clause 30 of the Listing Agreement**

The Government of India, Ministry of Finance, Department of Financial Services, New Delhi, vide its Gazette Notification F.No.4/4/2012-BO-I dated 13th December, 2013, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has informed that the Central Government has appointed Shri.C.V.R.Rajendran, Executive Director, Bank of Maharashtra as the Chairman and Managing Director of Andhra Bank, from the date of his taking over charge of the post and upto 30.04.2015 i.e. the date of his superannuation or until further orders, whichever is earlier.

We further inform that Shri C.V.R. Rajendran, has assumed charge as Chairman & Managing Director, Andhra Bank today, i.e. on 13.12.2013.

The Bio-data of Shri C.V.R. Rajendran will be furnished shortly.

This is for your information.

Yours sincerely,

टी.आर. रामभद्रन (T.R.Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O. Hyd.