

SH: 309/2015-16

October 5, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

DIHANBANK

Sub: Compliance of Clause 30 of the Listing Agreement

Please note that at the 88th Annual General Meeting of the Bank held on 29.09.2015 the following Directors sought appointment / re-appointment as Directors of the Bank:-

1. Dr. Lakshmy Devi K R
2. Mr. B. Ravindran Pillai
3. Mr. P. Mohanan
4. Mr. Chella K Srinivasan
5. Mr. K. Jayakumar

All the Directors, except Mr. B. Ravindran Pillai, have been appointed / re-appointed as Independent Directors by the shareholders of the Bank. Mr. B. Ravindran Pillai has been appointed as non-Independent Director.

Kindly take the same on record.

Thanking you.

Yours faithfully,



Santosh Kumar Barik
Company Secretary