

स्टेट बैंक ऑफ़ त्रावणकोर
(भारतीय स्टेट बैंक का सहयोगी)
प्रधान कार्यालय: तिरुवनन्तपुरम
दूरभाष : 0471 2192202 फ़ैक्स : 2351861



STATE BANK OF TRAVANCORE
(Associate of the State Bank of India)
HEAD OFFICE: POOJAPPURA
THIRUVANANTHAPURAM – 695 012
Phone : 0471 2192202 Fax :2351861

SHARES AND BONDS DEPARTMENT

SBD/NSE /Dir/1157

07th October, 2015

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

Dear Sir,

Sub: Change in Directors of the Bank – Clause 30 of Listing Agreement.

We inform the following changes in the Board of Directors of State Bank of Travancore:

1. Shri. Neeraj Vyas, Chief General Manager (Associates & Subsidiaries), State Bank of India, Mumbai nominated as the Director with immediate effect under Section 25 (1) (c) of State Bank of India (Subsidiary Banks) Act, 1959 in place of Shri. B. Ramesh Babu who has resigned from the post of Director of the Bank.
2. Shri. Ravi Nandan Sahay, Chief General Manager (Associates & Subsidiaries), State Bank of India, Mumbai nominated as the Director with immediate effect under Section 25 (1) (c) of State Bank of India (Subsidiary Banks) Act, 1959 in place of Shri. Ramesh Chandra Srivastava who has resigned from the post of Director of the Bank.

Yours faithfully,

SHAM K.

Company Secretary and Compliance Officer

