

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/NSE/Dir/0030

05th April, 2016

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: Nomination 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, Deputy Secretary, Department of Financial Services, Ministry of Finance has been nominated as the Government Nominee Director on the Board of Directors of the Bank by the Government of India under Section 25 (1) (e) of the State Bank of India (Subsidiary Banks) Act, 1959 with immediate effect and until further orders as per the Government of India letter no.: F.No.6/3/2012-BOI dated 28th March, 2016.

Yours faithfully,

SHAM K.

Company Secretary and Compliance Officer

