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,
विभाग हैदराबाद - 500 004 HYDERABAD-500 004.
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.109/655

Dt: 14.03.2014

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

SYMBOL: ANDHRABANK

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.6/3/2011-BO-I dated 13th March, 2014, in exercise of the powers conferred by clause (c) of the sub-section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, has informed that the Central Government has nominated Shri E.E.Karthak, Chief General Manager, Reserve Bank of India, Kolkata, as Director on the Board of Directors of Andhra Bank, with immediate effect and until further orders, in place of Shri K.R. Ananda.

The Bio-data of Shri E.E. Karthak, Director, will be furnished shortly.

This is for your information.

Encl: as above

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.