

DEPT: SECRETARIAL
REF.No.SEC/ST.STT/55 /2017-18

3rd October, 2017

To,

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: Re-appointment of Sri. V.G. Mathew as Managing Director & CEO of the Bank

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we hereby inform you that, approval has been received from Reserve Bank of India for the reappointment of Sri. V.G. Mathew as Managing Director & CEO of the Bank for another period of 3 (three) years, w.e.f. October 01, 2017 in terms of Clause 35B of Banking Regulation Act, 1949.

Thanking you,

Yours faithfully,



Jimmy Mathew
Company Secretary