

नैगम कार्यालय/Corporate Office
सिंडिकेट बैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.173/2914/CO/BNG

दिनांक/Date: 31.05.2017

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E), MUMBAI - 400 051	The Vice President – (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001
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Dear Sir/Madam,

Sub: Corrigendum Notice of Government of India dated 31.05.2017

We had, vide our letter no.101/2914/CO/BNG dated 06.05.2017, intimated the change in the MD&CEO of our Bank.

Government of India vide their notification no/F.No.4/4/2017-BO.I dated 31.05.2017 have informed that, in partial modification of Ministry of Finance, Department of Financial Services Notification No.4/4(7)/2017-BO.I dated 05.05.2017 appointing Shri Melwyn Oswald Rego, MD&CEO, Bank of India as MD&CEO in Syndicate Bank, **the following words may be substituted:**

"The Central Government hereby appoints Shri Melwyn Oswald Rego (DOB: 19.07.1959), MD&CEO, Bank of India as MD&CEO in SyndicateBank with immediate effect i.e. 05.05.2017 and till the remainder of his term upto 13.08.2018, including the compulsory wait period. Shri Melwyn Oswald Rego will be on compulsory wait till 30.06.2017"

Instead of the following words:

"The Central Government hereby appoints Shri Melwyn Oswald Rego (DOB: 19.07.1959), MD&CEO, Bank of India as MD&CEO in SyndicateBank with effect from 01.07.2017 and till the remainder of his term upto 13.08.2018. Shri Rego will continue to be on compulsory wait till 30.06.2017"

This information is given in pursuant to Clause 30 of the SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

(T S KRIPADEVI)
COMPANY SECRETARY

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कै/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in / syndinvest@syndicatebank.co.in वेबसाइट/website: www.syndicatebank.in