



Share Deptt. & Investors' Grievances Cell
Head Office

Dated: 02.05.2017

Ref. No. HO/SD/35

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

Dear Sir,

**Retirement of Shri Rakesh Sethi, Chairman and Managing Director
from Bank's services upon superannuation**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Shri Rakesh Sethi, Chairman and Managing Director of the Bank has demitted office on 30.04.2017 upon Superannuation. As such, Shri Rakesh Sethi has ceased to be the Chairman and Director of the Bank with effect from 01.05.2017.

This is for your information and record, please.

Yours faithfully,

(S.L. Jain)

General Manager (F &A),
CFO and Compliance Officer