

स्टेट बैंक ऑफ़ 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/SEs/Dir/0932

16th November, 2016

To

Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Listing Compliance Department,
BSE Limited,
First Floor, New Trading Ring,
Rotunda Bldg, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Cessation of Shri. V. Kaliappan 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. V. Kaliappan, Non Official Director on the Board of Directors of State Bank of Travancore under Section 25 (1) (c) of the State Bank of India (Subsidiary Banks) Act, 1959 has ceased to be the Director of the Bank with effect from 11th November, 2016 on completion of his tenure as the Director of the Bank.

Kindly arrange to take the same on record.

Yours faithfully,

Chief Manager (Company Secretary)

