



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳ ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ

स्टेट बैंक ऑफ़ मैसूर
प्रधान कार्यालय, बेंगलूर
शेयर एवं बांड विभाग

STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT

S&B/Dir/

August 25, 2016

Symbol	Series
MYSOREBANK	EQ

The Vice President.
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex,
Bandra(E), **Mumbai 400 051.**

The Deputy General Manager,
Bombay Stock Exchange Ltd,
Corporate Relations Dept,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort
MUMBAI - 400-001

Dear Sir,

Resignation of Shri.V.G.Kannan as Director of the Bank.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform that Shri.V.G.Kannan, State Bank of India's Nominee Director on the Board of Directors of the Bank under Section 25 (1) (C) of the SBI (Subsidiary Banks) Act, 1959 ceased to be a director consequent upon his superannuation, as at the close of business on July 31, 2016.

Yours faithfully,

General Manager (Try) & CFO

