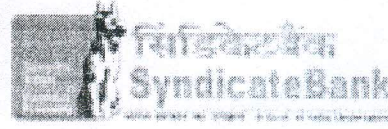


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.288/16/2914/CO/BNG

दिनांक/Date: 16.09.2016

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,

Sub: Appointment of Shri Ch S S Mallikarjuna Rao as Executive Director of the Bank

In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of Clause 3 and sub-clause (1) of Clause 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government vide its notification dated 15.09.2016, has appointed Shri Ch S S Mallikarjuna Rao as Executive Director of the Bank for a period of 3 years with effect from the date of his taking over charge of the post or until further orders, whichever is earlier.

Shri Ch S S Mallikarjuna Rao has assumed charge as Executive Director of the Bank on 15.09.2016.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(R RAVI)

COMPANY SECRETARY



दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631, (नि सं कें/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