संदर्भ सं./Ref. No.: 281/CO/2914/INRC/SE/2019-20 दिनांक/Date: 21.10.2019

The Vice President (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
(NSE Symbol: SYNDIBANK)

The Vice President (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
(BSE Script Code: 532276)

Dear Sir/Madam,

Sub.: Re-nomination of Non-Official Directors on the Board of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Managaement and Miscellaneous Provisions) Scheme, 1970, Central Government has nominated Shri G. Ramesh and Ms Vandana Kumari Jena as part-time non-official directors on the Board of Directors of the Bank with effect from 21.10.2019 for a period of one year, or until the amalgamation of the bank i.e. 31.03.2020, or until further orders, whichever is the earliest.

This is for your information and records.

Thanking you

Yours faithfully,

(संतोष कुमार बारिक/Santosh Kumar Barik)
कंपनी सचिव/Company Secretary