

कॉर्पोरेट कार्यालय / Corporate Office

सिंडिकेटबैंक / SyndicateBank

2nd क्रॉस, गांधी नगर / 2nd Cross, Gandhi Nagar

बेंगलूरु / Bengaluru – 560009



निवेशक सम्पर्क केन्द्र / Investor Relations Centre

संदर्भ सं. / Ref. No.: 079/CO:INRC/2914/SEs/2018-19

दिनांक / Date: 26.04.2019

The Vice President (Listing) National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 (NSE Symbol – SYNDIBANK)	The Vice President (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (BSE Symbol – 532276)
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विषय / Sub.: Nomination of Director.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, it is hereby intimated that the Central Government vide Notification F. No. 6/3/2011-BO.I dated 26.04.2019 and in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, has nominated **Shri G. P. Borah** as Director (RBI Nominee) on the Board of the Bank, with immediate effect and until further orders.

This is for your reference and records.

Thanking You.

For SyndicateBank

(आर. अशोकन / R. Ashokan)

महा प्रबन्धक एवं निदेशक मण्डल के कार्यकारी सचिव /

General Manager & Executive Secretary to the Board

