

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु - 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru - 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक सम्पर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 553/CO:INRC/2914/SE/2018-19

दिनांक/Date: 29.10.2018

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. 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 Symbol: 532276)
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विषय/Sub.: Election of 1 (one) Director from amongst Shareholders of the Bank (other than the Central Government).

Dear Sir/Madam,

This has reference to our letter no. 520/CO/2914/INRC/SE/2018-19 dated 15.10.2018 wherein the details/brief profile of Valid & Fit and Proper Nominations were intimated.

In accordance, it is informed that election of 1 (one) Director amongst Shareholders of the Bank (other than the Central Government) has been conducted in the Extraordinary General Meeting ("EGM"), held on Monday, 29th October 2018 at SyndicateBank, Golden Jubilee Auditorium, Manipal pursuant to the SyndicateBank (Shares and Meetings) Regulations, 1998 read with Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, wherein following candidate has been declared as elected:

S. No.	Name (in order of receipt)	Brief Details/Profile
1.	Shri Kamal Kishore Singhal Flat No. A/901, River View, Casa Rio, Palava City, Dombivali (East), Mumbai (MH) - 421 204	Age: 60 yrs. Qualification: B.Com, MA, LLB, FCA

The elected Director will assume office on 31st October, 2018 for a period of 3 (three) years i.e. up to 30th October, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,
For SyndicateBank

(सुशान्त जैन/Sushant Jain)
कंपनी सचिव/Company Secretary

