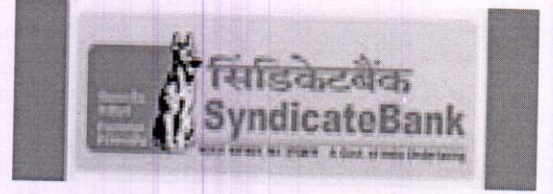


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.217/2914/CO/BNG

दिनांक/Date: 01.08.2016

The Vice President - Listing BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex Bandra (E), MUMBAI - 400 051
---	---

Dear Sir,

Sub: Cessation of Directorship

Shri T K Srivastava, Executive Director of the Bank, appointed by Government of India under Section 9(3)(a) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 has ceased to be Executive Director of the Bank with effect from 01.08.2016 consequent upon his attaining superannuation

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

