ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.
विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.109/362

Date: 04.10.2013

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: APPOINTMENT OF DIRECTORS – CLAUSE 30 OF THE LISTING AGREEMENT

This is to inform that the Government of India, Ministry of Finance, Department of Financial Services, New Delhi, vide Gazette Notification F.No.6/3/2012-BO.I dated 30TH September, 2013, in exercise of the powers conferred by of Clause (b) 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 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has nominated Shri Anandrao Vishnu Patil, Director, Department of Financial Services, as Government Nominee Director on the Board of Directors of Andhra Bank with immediate effect and until further orders vice Shri Mohammad Mustafa.

The Bio data of the Director will be mailed to you shortly.

This is for your kind information.

Yours faithfully,

టి.ఆర్. రామభద్రన్ (T.R.Ramabhadran)
उप महाप्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M. B. Division H.O. HYD.