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

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.109/P.30/012

Dt: 07.04.2015

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: **Appointment of Directors – Clause 30 of the Listing Agreement**

Please refer to our letter no. 666/25/P.109/587 dated 14.03.2015 informing about the appointment of Shri Ajit Kumar Rath, General Manager, Union Bank of India as the Executive Director of Andhra Bank and that he has assumed charge as Executive Director, Andhra Bank on 13.03.2015.

In this connection, we now enclose a photo copy of Bio-data of Shri Ajit Kumar Rath, our Executive Director for your information and records.

Encl: as above

Yours sincerely,

(Y. Amarnath)
कंपनी सचिव Company Secretary

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