



SH: 10 /2016-17  
April 12, 2016

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| The General Manager,<br>Department of Corporate Services,<br><b>BSE Limited</b><br>I Floor, New Trading Ring,<br>Rotunda Building, P J Towers,<br>Dalal Street Fort, Mumbai – 400 001 | The Manager,<br>Listing Department,<br><b>National Stock Exchange of India Limited</b><br>'Exchange Plaza', Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
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Dear Sir,

**Sub: Compliance of Reg. 30 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015**

Reserve Bank of India vide letter no. DBR.Appt.No.12085/08.37.001/2015-16 dated March 28, 2016 has conveyed their approval for appointment of Shri. Jayaram Nayar M.L as the Part-time Chairman of the Bank for three years from the date of taking charge, i.e, April 6, 2016.

It is also hereby informed that Dr. B. Ravindran Pillai has demitted office as Director of the Bank with effect from 30<sup>th</sup> March 2016, which was recorded by the Board of Directors at its meeting dated 30<sup>th</sup> March 2016.

This is for your kind information and records.

Thanking You,

Yours faithfully,

**Santosh Kumar Barik**  
**Company Secretary**