



Secretarial Department
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CIN: L85110KA1930PLC000124

SECL / Clause 30/1050/2014-15

January 14, 2015

Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
(Stock Code: 531807)

Listing Department,
National Stock Exchange of India Limited
→ Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
(Stock Code-INGVYSYABK)

Dear Sir/ Madam,

Sub: Intimation under Clause 30 (a) of the Listing Agreement

This is to inform you that Mr. Meleveetil Damodaran, Director of the Bank has assumed charge as Part-time Chairman of the Bank effective from January 14, 2015 in terms of the approval of Board of Directors and Reserve Bank of India.

This is for your information and records, please.

Thanking you,

Yours faithfully,
For ING Vysya Bank Limited

(M V S Appa Rao)
Corporate Secretary



ING Vysya Bank Limited,

Regd. & Corp. Office: ING Vysya House, No. 22, M.G. Road Bangalore - 560 001, India.

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Corporate Identity No.: L85110KA1930PLC000124 | Website: www.ingvysyabank.com