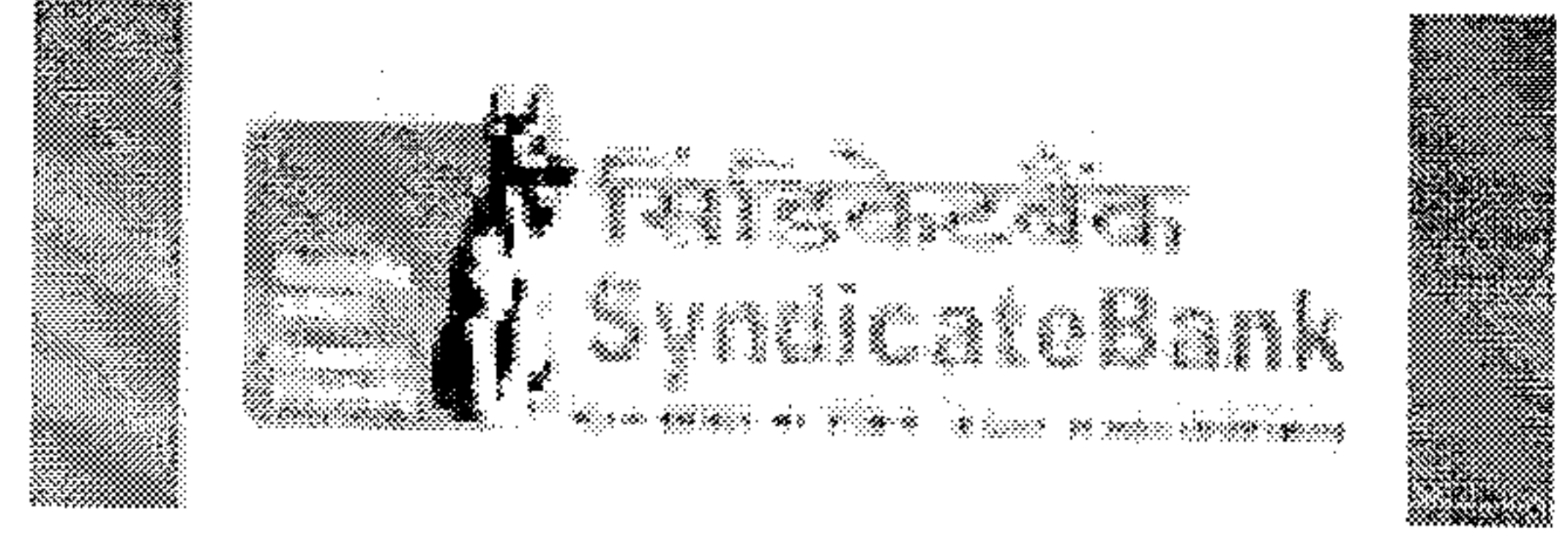


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.1120/2914/CO/BNG

दिनांक/Date: 11.12.2014

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Resignation of Director

Ms. Jasleenn Suri, elected as a Shareholder Director of the Bank under Section 3 (i) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 has resigned from the Board of Directors of the Bank with immediate effect. A copy of her resignation letter is enclosed.

This information is given pursuant to clause 30 of the listing agreement.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in

To,

The Board of Directors

Date 10th.Dec.2014

Syndicate Bank

Corporate Office

BANGALORE

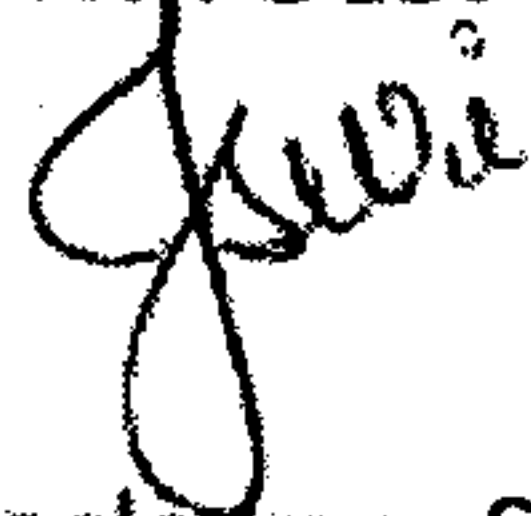
SUB : RESIGNATION FROM THE DIRECTORSHIP OF SYNDICATE BANK

Dear Sir ,

Due to my pre – occupation , I wish to resign from the Directorship of the Bank with immediate effect. You are requested to kindly accept my resignation and Inform the appropriate authorities accordingly.

I thank all the board members , senior management for all the co-operation extended to me while discharging my duties as Director on the board.

With Best Regards



Jasleenn Suri

Cc : ED : Mr T K Srivastava

Cc : Board Secretary : Mr P Madhu