

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.640/2914/CO/BNG

दिनांक/Date: 28.07.2014

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

Dear Sir,

Sub: Cessation of Directorship

The following Directors, who were nominated by Government of India under Section 9(3)(g) and 9(3)(h) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, respectively, have ceased to be directors of the Bank on the dates mentioned thereunder, consequent upon completion of their term of Office.

Sl. No.	Name	Date of Cessation of office
1	Sri Dilip Kumar Saxena	21.07.2014
2	Sri Jagdish Raj Shrimali	28.07.2014

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 कै/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