

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.657/2914/CO/BNG

दिनांक/Date: 07.08.2014

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

Dear Sir,

Sub: Change in Directorate

Further to our letter No. 650/2914/CO/BNG and 652/2914/CO/BNG dated 04.08.2014 on the captioned subject, we would like to inform you that Government of India, Ministry of Finance, Department of Financial Services vide their Letter No. 13/10/2013-BO-I dated 07.08.2014 has advised that the financial and administrative powers of the Chairman and Managing Director of the Bank shall be exercised with the approval of the Board of Directors /Management Committee of the Bank, as the case may be, till such time that a regular incumbent takes over the Charge of CMD of the Bank..

Executive Directors are taking care of day to day operations of the Bank.

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

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

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