ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम.
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr.No.666/25/P.30/76

Dt: 28.04.2017

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Sub: Change in Directorate
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Central Government, vide its Order No. F.No.6/3/2012 – BO-I dated 28th April, 2017 nominated Ms Anjana Dube, Deputy Director General, Department of Financial Services as Government Nominee Director on the Board of our Bank with immediate effect and until further orders, in place of Shri. Anandrao Vishnu Patil.

In view of the same, Shri. Anandrao Vishnu Patil ceased to be Director on the Board of our Bank with immediate effect.

The Brief profile of the said Director will be furnished shortly.

This is for your information.

Yours faithfully,

(Y. Amarnath)
कंपनी सचिव Company Secretary

ANDHRA BANK
M.B. Division
H.O. Hyd.