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

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 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.30/371 Dt: 22.11.2014

SYMBOL: ANDHRABANK

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

Dear Sirs,

Sub: Compliance to Clause 30(b) of the Listing Agreement – Designation of Company Secretary

Further to our letter no. Lr.No.666/25/P.30/336 dated 01.11.2014, we wish to inform that Sri Y. Amarnath, Deputy General Manager of the Bank has been designated as Company Secretary-cum-Compliance Officer of the Bank.

In this connection, we enclose a copy of the Board Resolution No. 59 dated 30.10.2014 authorising Sri Y.Amarnath, Deputy General Manager as Company Secretary of the Bank and a copy of the Office Order dated 19.11.2014 designating the above official to comply with the various compliance requirements of the Bank.

This is for your information.

Yours faithfully,

सी.एन.रामशेषन (C.N. RAMASESHAN)
उप महा प्रबंधक DY.GENERAL MANAGER

Andhra Bank M.B. Division H.O. Hyd.

आन्ध्रा बैंक ANDHRA BANK

(भारत सरकार का उपक्रम A Govt. of India Undertaking)

प्रधान कार्यालय HEAD OFFICE :: हैदराबाद HYDERABAD

MINUTES OF THE SIXTH MEETING OF THE BOARD HELD ON THURSDAY, THE 30TH OCTOBER, 2014 AT HYDERABAD

RESOLUTION NO.59

59. Change in the Company Secretary of the Bank and the Bank's wholly owned subsidiary, M/s. Andhra Bank Financial Services Limited. (Merchant Banking Division)

Board considered the Office Note No. 666/25/15/044/2014-15 dated 18.10.2014 and approved as follows:

1. To authorize Mr. Y. Amarnath, Deputy General Manager to act as Company Secretary of the Bank to comply with the various compliance requirements of the Bank with regard to SEBI, Stock Exchanges and other Regulatory Authorities.

2. To authorize Mr. M. Raghuram, Probationary Officer MMGS-II, Company Secretary by qualification to act as the Company Secretary of M/s. Andhra Bank Financial Services Limited, a wholly owned subsidiary of the Bank, besides working in the Board Secretariat of the Bank, with immediate effect.

[C.N. RAMASESHAN]
Deputy General Manager

आन्ध्रा बैंक Andhra Bank मंडल सचिवालय BOARD SECTT. प्रधान कार्यालय H.O., HYD.

आन्ध्रा बैंक ANDHRA BANK
मानव संसाधन विभाग HUMAN RESOURCES DEPARTMENT
प्रधान कार्यालय :: हैदराबाद HEAD OFFICE :: HYDERABAD

पत्र सं. Lr.No. 666/3/B/O-9348/4245 दिनांक Date: 19.11.2014

OFFICE ORDER

In terms of Board Resolution No.59 dated 30.10.2014, Mr Y. Amarnath, Staff Code No.9348, Deputy General Manager, Central Accounts Department, Head Office, Hyderabad is hereby designated as **Company Secretary** of the Bank to comply with the various compliance requirements of the Bank with regard to SEBI, Stock Exchanges and other Regulatory Authorities.

(V.B. Bhagavathi)
General Manager-HR

आन्ध्रा बैंक/Andhra Bank मा.सं. विभाग HR Dept. हैदराबाद/H.O., Hyd.

Cc: Mr Y Amarnath, DGM, Central Accounts Dept., Head Office, Hyderabad
Cc: Board Secretariat, Head Office, Hyderabad