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.30/537

Dt: 18.02.2015

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

Dear Sirs,

Sub: Compliance to Clause 30(a) of the Listing Agreement – Cessation of Directorship – Non-Official Director

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In compliance to Clause 30(a) of the Listing Agreement, we wish to inform that Government of India, Ministry of Finance, Department of Financial Services, New Delhi, vide its Notification F.No. 6/36/2013-BO.I dated 18th February, 2015, advised that Shri Nagi Reddy Venkata Ramana Reddy, who was appointed as Part Time Non-Official Director on the Board of the Bank, vide its Notification F.No. 6/36/2013-BO.I dated 15.10.2013, shall cease to be a Non-Official Director on the Board of the Bank with immediate effect. It is further informed that the said Notification is issued in terms of Clause 9(1) of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980.

This is for your information.

Yours faithfully,

(Y. Amarnath)
कंपनी सचिव Company Secretary

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