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.109/587

Dt: 14.03.2015

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: **Appointment of Directors – Clause 30 of the Listing Agreement**

The Government of India, Ministry of Finance, Department of Financial Services, New Delhi, vide its Gazette Notification F.No.4/5/2013-BO-I dated 13th March, 2015, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has informed that the Central Government has appointed Shri Ajit Kumar Rath, General Manager, Union Bank of India, as Executive Director on the Board of Directors of Andhra Bank, for a period of five years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier.

We further inform that Shri Ajit Kumar Rath, has assumed charge as Executive Director, Andhra Bank on 13.03.2015.

The Bio-data of Shri Ajit Kumar Rath, Executive Director, will be furnished shortly.

This is for your information.

Yours sincerely,

(Y. Amarnath)
कंपनी सचिव Company Secretary

Andhra Bank M.B. Division HO.Hyd