

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883; Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.176/295

Dt: 31.08.2017

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051.
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

Dear Sir,

Sub: Cessation of term of Directorship of Shri. S.K Kalra – Executive Director of the Bank
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 Shri S.K Kalra, Executive Director of the Bank demitted the Office at the close of office hours today, i.e. 31st August, 2017 on superannuation.

Yours Faithfully,


(Y. Amarnath)
Company Secretary

