प्रधान कार्यालय :
डा. पे. सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरू - 575001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank
सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

Head Office :
P.B. No. 88
Mangaladevi Temple Road,
Pandeshwar,
Mangaluru – 575001.
Karnataka State

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. :नि.से.वि.ISD/457A/2018-19 **दिनांक Date: 10th January 2019**

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051
Symbol: CORPBANK

महोदय Sir,

Sub.: News Clarification

With reference to the email regarding disclosure of appointment of Ms. P. V. Bharathi as a Managing Director and Chief Executive Officer of the Bank, we submit that Central Government vide Gazette Notification F.No.4/2/2018-BO.I dated 26.12.2018 has appointed Ms P. V. Bharathi, Executive Director, Canara Bank as a Managing Director and Chief Executive Officer of Corporation Bank with effect from the date of assumption of office on or after 01.02.2019 up to 31.03.2020, i.e., the date of her attaining the age of superannuation or until further orders, whichever is earlier.

Upon receipt of this communication from Govt. of India, we have submitted the disclosure along with brief profile to Stock Exchanges vide letter ref. no. ISD/422/2017-18 dated 27.12.2018 within stipulated time.

Further we will also inform the Stock Exchanges on assumption of office by Ms. P. V. Bharathi on or after 01.02.2019 under "Change in the constitution of the Board of the Bank" in "NEAPS" application of National Stock Exchange of India Ltd.

Thanking You.

भवदीय Yours faithfully

एस. के. दाश S. K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)