

Ref:: MD&CEO:SD:22/23/11/12: 2018

09th Jan, 2018

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
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The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex

Bandra [E] MUMBAI 400051 Fax: 022 - 26598237 / 238 / 26598347 / 348

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Dear Sir,

Subject: Change in the Chief Financial Officer (CFO) of the Bank

This is to inform the Stock Exchange that Shri N Sivasankaran, General manager of the Bank heading FM & S Wing, Head Office has been designated as CFO of the Bank. Shri N Sivasankaran replaces Shri N Selvarajan, Genaral Manager, since retired.

The change in the CFO is reported to the stock Exchange in terms of Schedule III, Part A – Para A.7 (Read Regulcation 30) of SEBI(LODR) Regulations, 2015.

Yours faithfully,

GEORGE AUGUSTIN T COMPANY SECRETARY

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