

Ref :: MD&CEO:SD: 961/962/11/12::2020

01.04.2020

**The Vice President
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001**

**The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051**

Dear Sir/Madam,

Sub: Completion of tenure of Part Time Non-official Director- Shri S Raghunath.
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015.

The Exchanges are hereby informed that Shri S Raghunath, Part Time Non-official Director has demitted his office on completion of his tenure on 31.03.2020. He ceased to be on the Board of the Bank w.e.f 01.04.2020.

This is for your information and appropriate dissemination.

Yours faithfully,


**VINAY MOHTA
COMPANY SECRETARY**



सचिवालय विभाग
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