

IRC: F-48:79:590:2019

28.05.2019

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Sir,

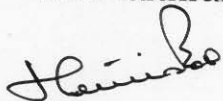
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval from RBI on Appointment of Shri N S Srinath as Non-Executive (Part-time) Chairman of the Bank

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In Continuation of our earlier intimation dated 25.03.2019, regarding appointment of Shri N S Srinath (DIN: 01493217) as Non-Executive (Part-time) Chairman of the Bank, we wish to inform that Reserve Bank of India vide their letter DBR.Appt.No.9955/08.41.001/2018-19 dated May 27, 2019 accorded their approval for appointment of Shri N S Srinath as Part Time Non-Executive Chairman of the Bank, for a period of three years with effect from May 27, 2019.

Please take on record of the above.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager