

IRC: F-48:36:261:2018

April 02, 2018

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

Dear Sir,

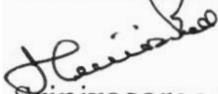
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation on Appointment of Shri J Natarajan as President & Chief Operating Officer of the Bank.

We advise that Board of Directors of the Bank have appointed Shri J Natarajan as President & Chief Operating Officer of the Bank effective from April 01, 2018.

Please take on record the same as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief details of change as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

Yours faithfully,



Srinivasarao M
Company Secretary

Annexure A

Sl. No	Description	Details
1	Reason for change	Appointment
2	Date of Appointment	Effective from April 01, 2018
3	Brief Profile	Shri J Natarajan, aged 57 years is a Post Graduate in Economics. He is a Certified Associate of Indian Institute of Bankers (CAIIB). He has a rich experience in all the facets of banking operations over 34 years. He was Chief General Manager of the Bank and currently appointed as President and Chief Operating Officer of the Bank.
4	Disclosure of Relationship between Directors	Not applicable

Jee