

IRC: F-48:154:12:2020

04.01.2020

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

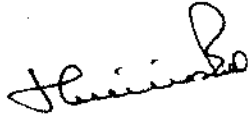
Sir,

Reg: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Compliance thereof – Resignation of Shri P R Seshadri, Managing Director & CEO of the Bank.

We hereby advise that Shri P R Seshadri, Managing Director & CEO submitted his resignation vide letter dated 04th January 2020 owing to his personal reasons. Board of Directors of the Bank in their meeting held today has accepted the resignation of Shri P R Seshadri. He will be relieved from the services of the Bank at the close of working hours on 31st March 2020 as per his request.

Please take on record the above.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager