

IRC: F-48: 10:44:2019

19.01.2019

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,

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Part-time Chairman Shri B Swaminathan

We advise that Shri B Swaminathan (DIN: 00245189), Part-time Chairman of the Bank demitted office at the close of office hours on 19th January 2019, consequent to completion of his three (3) years tenure.

Please take on record the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager



Sl. No	Description	Details
1	Reason for change	Completion of his three (3) years tenure as Part-time Non-Executive (Independent) Chairman
2	Date of Retirement	At the close of office hours on 19 th January 2019.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Shri B Swaminathan is not related to any Director of the Bank.

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