

आन्ध्रा बैंक

Andhra Bank

प्रधान कार्यालय "डॉ. पट्टाभि भवन" 5-9-11, सैफाबाद हैदराबाद - 500 004

Head Office "Dr. Pattabhi Bhavan" 5-9-11, Saifabad, Hyderabad - 500 004.

विभाग DEPT: Board Secretariat Merchant Banking Division Telefax 040-23230883;Tel.No.040-23252371

E-mail: mbd@andhrabank.co.in;

Dt: 27,11,2015

Lr. No. 666/25/P.29/509

Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400001</u> Fax No. 022-22723121

Dear Sir,

Sub: Regulation 30(5) of the SEBI Listing Regulations, 2015 – Intimation of details of the Key Managerial Personal authorized by the Board of Directors for determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s)

Ref: SEBI Notification Dated 2nd September, 2015 – SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 30(5) of the SEBI Listing Regulations, 2015, we wish to inform that the Board of the Bank in its meeting dated 27.11.2015 authorized Shri Y. Amarnath, Company Secretary for determination of materiality of an event or information and for making disclosures to the Stock Exchange/s.

The contact details of the above authorized Personnel are provided hereunder:

The Company Secretary Andhra Bank, Head Office Merchant Banking Division 5-9-11, Dr. Pattabhi Bhavan Saifabad, Hyderabad - 500004

Phone: 040 - 23252371; Fax: 040-23230883

E-mail: mbd@andhrabank.co.in;

This is for your information.

Yours faithfully,

(Y. Amardath) Company Secretary