

आन्ध्रा बैंक

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

हैदराबाद - 500 004

Andhra Bank

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

विभाग DEPT: Merchant Banking Division Telefax 040-23230883;Tel.No.040-23252371 E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.176/327

Bombay Stock Exchange Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Fax No. 022-22723121 Dear Sir,

Dt: 29.09.2017

SCRIP: 532418 SYSTEM: ANDBKDM

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Change in Company Secretary of the Bank.

We wish to inform that Sri Y. Amarnath, General Manager & Company Secretary of the Bank demitting the office on superannuation, effectively on September 30, 2017.

Further to the above, we wish to inform that Ms. Ruchi Ravidas Rangari has been designated as the Company Secretary of the Bank with effect from October 01, 2017 in the place of Shri Y. Amarnath. She is authorised to act as Compliance Officer of this listed entity.

Ms. Ruchi Ravidas Rangari, by qualification is Company Secretary, a Graduate in Commerce and presently holding the position of Senior Manager at Bank's Head Office, Hyderabad.

The contact details of the Company Secretary -cum -Compliance Officer are as under:

Name

Ms. Ruchi Ravidas Rangari

Designation:

Company Secretary 040 – 23252371

Contact No. : Email Id :

mbd@andhrabank.co.in

We request you to take a note of the above changes.

Yours faithfully

(K Rayar) General Manager

