



**आन्धा बैंक** **Andhra Bank**  
प्रधान कार्यालय Head Office  
"डॉ. पट्टाभि भवन" "Dr. Pattabhi Bhavan"  
5-9-11, सैफाबाद 5-9-11, Saifabad,  
हैदराबाद - 500 004 Hyderabad - 500 004.

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

Lr. No. 666/25/P.109/412

Dt: 13.12.2016

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

Dear Sir,

Sub: Change in Directorate  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr Naina Sharma, Part-time Non-official Director of the Bank has completed her term on December 11, 2016 ceased to be Director on the Board of the Bank forthwith.

Yours Faithfully,

  
(Y. Amarnath)  
Company Secretary

