



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Ref. No.HO/IRC/330/2017

September 19, 2017

The Vice President – Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: **Cessation of Shri Bankim R. Desai from the Directorship of the Bank.**

This is to inform that Shri Bankim R. Desai, who was nominated as Workmen Employee Director on the Board of the Bank for a period of 3 years, vide Government of India, Ministry of Finance, Notification F.No.6/6/2014-BO-I dated 19th September, 2014, has ceased to be the Director of the Bank w.e.f 19th September, 2017 consequent upon completion of his tenure.

Please note the above on your record.

Thanking You.

Yours faithfully,

For DENA BANK

Amit Kumar
(Company Secretary)

