

स्टेट बैंक ऑफ त्रावणकोर
(भारतीय स्टेट बैंक का सहयोगी)
प्रधान कार्यालय: तिरुवनन्तपुरम



STATE BANK OF TRAVANCORE
(Associate of the State Bank of India)
Head Office: Thiruvananthapuram

शेयर्स एण्ड बॉण्ड्स विभाग

SHARES & BONDS DEPARTMENT

SBD/SEs/Dir/1167

17th January, 2017

To

Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	Listing Compliance Department, BSE Limited, First Floor, New Trading Ring, Rotunda Bldg, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Dear Sir,

Sub: Appointment of Shri. Manish Kumar as Director of the Bank – Regulation 30 of Listing Regulations.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform that Shri. Manish Kumar, Under Secretary, Department of Financial Services, Ministry of Finance has been nominated as the Government Nominee Director on the Board of Directors of the Bank by the Government of India under Section 25 (1) (e) of the State Bank of India (Subsidiary Banks) Act, 1959 with immediate effect and until further orders as per the Government of India letter no.: F.No.6/3/(2)2012-BO-I dated 16th January, 2017.

Kindly arrange to take the same on record.

Yours faithfully,

Chief Manager (Company Secretary)



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