



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳ ಮತ್ತು ಬಾಡುಗಳ ವಿಭಾಗ

स्टेट बैंक ऑफ मैसूर
प्रधान कार्यालय, बेंगलूर
शेयर एवं बांड विभाग

STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT

S&B/CI-30/

23.07.2014

General Manager,
Bombay Stock Exchange
The Stock Exchange - Mumbai,
Corporate Relations Dept,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400-001

Dear Sir/Madam,

CLAUSE 30 - APPOINTMENT OF DIRECTOR ON THE BOARD OF THE BANK

In continuation to our earlier letter dated 18.07.2014 informing appointment of Shri. Ramesh Chandra Srivastava as Director on the Board of the Bank, we had also informed that Shri. Sharad Sharma is the Managing Director of the Bank. We further wish to inform that, he is also the Director on the Board of the Bank under Clause (aa) of Sub-section (1) of Section 25 of the State Bank of India (Subsidiary Banks) Act, 1959.

We therefore request you include his name in the Management list under Corporate Information.

Yours faithfully,

Deputy General Manager (F&A)

(A)