

आन्धा बेंक

प्रधान कार्यालय "डॉ. पट्टाभि भवन" 5-9-11, सैफाबाद हैदराबाद - 500 004

Andhra Bank Head Office "Dr. Pattabhi Bhavan" 5-9-11, Salfabad. Hyderabad - 500 004.

विभाग DEPT: Merchant Banking Division Telefax 040-23230883; Tel. No. 040-23252371/2388

E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.176/356

Dt: 10.10.2017

The Bombay Stock Exchange Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001. Fax No.022-22723121 bse.listing@bseindia.com

Scrip : 532418 System: ANDBKDM

Dear Sirs,

Sub: Change in Directorate

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Persuant to the SEBI Regulation under reference cited above, we inform that Shri Kul Bhushan Jain has assumed charge as Executive Director of our Bank on October 09, 2017 in terms of Government of India, MOF-DFS notification F.No. 4/5/(5)2017-BO.I dated October 09, 2017 for a term of 3 years from the date of taking charge.

The brief profile of Shri Kul Bhushan Jain will be uploaded shortly.

This is for your information.

Yours faithfully,

(N. M. Avadhanulu)

Deputy General Manager

