

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.383/2914/CO/BNG

दिनांक/Date: 23.08.2017

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 (E), MUMBAI - 400 051

Dear Sir,

Sub: Appointment of Shri Ajay Vipin Nanavati as Part time- Non Official Director as well as Non-Executive Chairman of our Bank

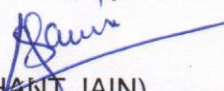
In exercise of the powers conferred by clause (h) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 & clause 5 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government after consultation with the Reserve Bank of India vide its notification dated 22.08.2017 has appointed Shri Ajay Vipin Nanavati (DoB: 25.04.1956) as Part-time Non Official Director as well as Non-Executive Chairman of the Bank for a period of 3 years from the date of notification or until further orders, whichever is earlier.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the mean time, brief profile of Shri Ajay Vipin Nanavati, Part-time Non Official Director as well as Non-Executive Chairman of the Bank will be updated.

Thanking you

Yours faithfully,


(SUSHANT JAIN)
COMPANY SECRETARY



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