

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.: नि.से.वि. ISD/379/2019-20

दिनांक Date: 10th मार्च March 2020

To, BSE Ltd, Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001. http://listing.bseindia.com – Listing Centre Ref: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051. https://www.connect2nse.com/LISTING/ - NEAPS Symbol: CORPBANK
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महोदय / महोदया Sir / Madam,

Subject: Change in the constitution of the Board.

With reference to our earlier letter No. ISD/371/2019-20 dated 05.03.2020, this is to further inform that Shri Alok Tiwari, new Government Nominee Director on the Board of the Bank does not have any relationship with any of the existing Directors on the Board of the bank.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)