

SH: 69/ 2020-21

October 01, 2020

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
---	--

Dear Sir,

**Sub: Re-appointment of Statutory Central Auditors**

Pursuant to the approval of the Shareholders of the Bank at the 93<sup>rd</sup> Annual General Meeting held on September 30, 2020 and the approval of Reserve Bank of India vide letter no DOC.ARG.No.PS-28/08.08.005/2020-21 dated August 19, 2020, M/s. P B Vijayaraghavan & Co, Chartered Accountants, Chennai (Firm Regn. No. 004721S) has been re-appointed as the Statutory Central Auditors of the Bank for the period commencing from the conclusion of the 93rd Annual General Meeting to the conclusion of the next Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H  
Company Secretary & Secretary to the Board