

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/367/2019-20

दिनांक Date: 2<sup>nd</sup> मार्च March 2020

<b>To:</b> <b>The BSE Ltd,</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <b>MUMBAI - 400 001.</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="http://listing.bseindia.com">http://listing.bseindia.com</a> – Listing Centre Ref: Code No.532179	<b>To,</b> The Manager Listing Department, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) <b>MUMBAI - 400 051.</b> Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> <a href="https://www.connect2nse.com/LISTING">https://www.connect2nse.com/LISTING</a> -NEAPS Symbol: CORPBANK
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महोदय Sir,

### Change in the constitution of the Board

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This is to inform you that Shri M. Bhagavantha Rao, Part-time Non-Official Director of the Bank has ceased to be a Director from 1<sup>st</sup> March 2020 on completion of his term on 29<sup>th</sup> February 2020.

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

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)  
कंपनी सचिव Company Secretary