

SH:113 /2020-21

January 28, 2021

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

Sub: Appointment of Managing Director & CEO

Further to our letter no SH: 111 / 2020-21 dated January 26, 2021, it is hereby informed that the proposal for appointment of Shri. Shivan J K as Managing Director & CEO of the Bank for a period of three years w.e.f the date of taking charge has been approved by Reserve Bank of India vide letter no. DOR.GCA-CB.No.2596/08.37.001/2020-21 dated January 28, 2021.

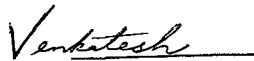
Further, the Board of Directors of the Bank, at its meeting held on January 28, 2021, pursuant to the aforementioned RBI approval, has appointed Shri. Shivan J.K as Managing Director & CEO of the Bank for a period of three years from the date of taking charge.

The Bank will separately inform the exchanges the date on which Shri. Shivan J.K will assume charge of the office of Managing Director & CEO.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board