

SH: 119/ 2020-21

February 12, 2021

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

Dear Sir,

Sub: Appointment of Part-time Chairman

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that RBI vide letter dated February 12, 2021 has approved the appointment of Shri. G. Subramonia Iyer (DIN-07186055), Independent Director, as Part-time Chairman of the Bank for a period of three years from the date of assuming charge.

Please note that Shri. G. Subramonia Iyer has taken charge as Part-time Chairman of the Bank w.e.f. today i.e. February 12, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

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Venkatesh H Company Secretary & Secretary to the Board