

संदर्भ सं./Ref. No.: 379/CO/2914/INRC/SE/2019-20

दिनांक/Date: 19.02.2020

The Vice President (Listing) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 (NSE Symbol: SYNDIBANK)

The Vice President (Listing) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 (BSE Script Code: 532276)

Dear Sir/Madam.

Sub.: Extension of tenure of of Shri. Nageswara Rao Y.,OSD&WTD

Ref: Regulation 30 of SEBI (LODR) Regulations 2015

This is hereby informed that in exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act,1970, the Central Government vide Notification F. No. 4/4/2018-BO.I dated 18th Fenruary, 2020 has extended the term of office of Shri. Nageswara Rao Y., Officer on Speical Duty and whole-time Director (OSD&WTD) beyond 21.1.2020 till 30.3.2020.

This is for your information and records.

Yours faithfully,

(संतोष क्मार बारिक/Santosh Kumar Barik)

कंपनी सचिव/Company Secretary