

SH: 294 / 2023-24

March 23, 2024

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: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter no:293 /2023-24 dated March 23, 2024, it is hereby informed that the Shareholders of the Bank, through a Postal Ballot conducted by the Bank, have approved the alteration of the Articles of Association of the Bank to include enabling provisions for appointment of Whole-time Director (other than MD & CEO).

Reserve Bank of India had, vide its letter dated March 19, 2024, accorded approval for the aforesaid alterations of the Articles of Association.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board