

IRC: F56:27:598:2019

28.05.2019

The Manager
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai 400001.

Dear Sir,

Sub: Approval from RBI on Appointment of Shri N S Srinath as Non-Executive (Part-time) Chairman of the Bank

In Continuation of our earlier intimation dated 25.03.2019, regarding appointment of Shri N S Srinath (DIN: 01493217) as Non-Executive (Part-time) Chairman of the Bank, we wish to inform that Reserve Bank of India vide their letter DBR.Appt.No.9955/08.41.001/2018-19 dated May 27, 2019 accorded their approval for appointment of Shri N S Srinath as Part Time Non-Executive Chairman of the Bank, for a period of three years with effect from May 27, 2019.

Please take on record of the above

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager