



संदर्भ सं./Ref. No.: 380/CO/2914/INRC/SE/2019-20

दिनांक/Date: 19.03.2020

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.: Appointment of Shri. Krishnan S., Executive Director &  
Shri. Ajay K. Khurana, Executive Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it 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. 4/7/2018-BO.I dated 18<sup>th</sup> March, 2020 has appointed:

1. Shri. Krishnan S., Executive Director, Syndicate Bank as Executive Director, Canara Bank with effect from 01.04.2020 till 31.10.2020, or until further orders, whichever is earlier.
2. Shri. Ajay K. Khurana, Executive Director, Syndicate Bank as Executive Director, Bank of Baroda with effect from 01.04.2020 till 19.09.2021, or until further orders, whichever is earlier.

This is for your information and records.

Thanking you

Yours faithfully,

(संतोष कुमार बारिक/Santosh Kumar Barik)  
कंपनी सचिव/Company Secretary

