

## आन्धा बेंक Andhra Bank

प्रधान कार्यालय HEAD OFFICE ''डॉ. पडाभि भवन''

"Dr. PATTABHI BHAVAN" 5-9-11, **सेफाबाद** 5-9-11, SAIFABAD

हेदराबाद - 500 004. HYDERABAD - 500 094. विभाग DEPT. Merchant Banking Division Telefax 040-23230883;Tel.No.040-23252371

E-mail: mbd@andhrabank.co.in

Dt: 21.09.2018

Lr. No. 666/25/P.109/P.29/254

Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Towers

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Bandra (East) Mumbai - 400051

Mumbai - 400001

Symbol: ANDHRA BANK

Scrip Code: 532418

Sir / Madam

Dalal Street,

Sub: Change in Directorate: Appointment of MD & CEO of Andhra Bank by the Central

Government

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, Ref:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) F.No. 4/2/2018-BO.I and inform that. vide to 2015, we wish Regulations, in exercise of the powers conferred by Section 9 (3) (a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with paragraph 8(1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government appointed Shri J. Packirisamy, Deputy Managing Director, State Bank of India as Managing Director & CEO of Andhra Bank with effect from 21.09.2018 (date of assumption of Office) till attaining the age of superannuation (i.e., 28.02.2021) or until further orders, whichever is earlier.

None of the existing Directors on the Board of Andhra Bank is related to Shri J. Packirisamy.

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A brief profile of Shri J. Packirisamy is attached herewith.

This is for your information.

Yours Faithfully,

(Raghuram Mallela)

Company Secretary and Compliance Officer



(A Govt of India Undertaking) Head Office: Dr. Pattabhi Bhavan, 5-9-11 Saifabad, Hyderabad – 500004 Website: <u>www.andhrabank.in</u>

## Brief Profile of Shri J. Packirisamy, Managing Director & CEO

Shri J. Packirisamy is a B.Sc. (Chemistry) and MBA (Finance). He joined State Bank of India (SBI) as a Probationary officer in 1984. During his tenure in the Bank, he handled various challenging assignments which include Chief General Manager (MCG-II), Chief Executive Officer of Frankfurt Branch, General Manager of CAG, Chennai Branch.

