



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: DB/HO/IRC/20/2018-19

Date: 22.01.2019

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| The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. | Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. |
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Re: Cessation of Shri Ramesh S Singh as Executive Director of the Bank

We would like to inform you that in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980 read with sub clause (1) of clause 3 and sub clause (1) of Clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government, vide notification dated January 22, 2016 had nominated Shri Ramesh S Singh, General Manager, Central Bank of India as Executive Director, Dena Bank for a period of three years from the date of his taking over the charge of the post or until further orders, whichever is earlier.

Accordingly, Shri Ramesh S Singh ceased to be the Executive Director of the Bank w.e.f. 22nd January, 2019 after completion of his three years term.

This for your kind information and updation of your records.

Thanking You.

Yours faithfully,

For DENA BANK


(M S Hyankey)
GM & CFO

