

April 25, 2017

Membership Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Membership Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sir/Madam

Sub.: Change in Director

We wish to inform you that Mr. M. S. Ramachandran, non-executive Director of the Bank has completed his tenure of eight years as prescribed under the Banking Regulation Act, 1949 and ceased to be a Director effective close of business hours on April 24, 2017.

You are requested to please take the above changes on record.

Yours faithfully,



Shanthi Venkatesan
Deputy General Manager