



विभाग DEPT: Board Secretariat
Merchant Banking Division
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Dt: 18.02.2017

Cessation of term of Directorship of Shri Amit Goel – Part-time Non-official Director in the Board of our Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Amit Goel, Part-time Non-Official Director of the Bank has completed his term of Directorship in our Bank on February 17, 2017 and ceased to be Director on the Board of the Bank forthwith.

Yours Faithfully,

Sd/-
(Y. Amarnath)
Company Secretary