



శ్రీ, శ్రీ, శ్రీ, DEPT: Board

Merchant Banking Division  
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Dt: 13.12.2016

Dear Sir,

Sub: Change in Directorate

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr Naina Sharma, Part-time Non-official Director of the Bank has completed her term on December 11, 2016 ceased to be Director on the Board of the Bank forthwith.

(Y. Amarnath)  
Company Secretary