



विभाग DEPT: Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Dt: 29/09/2017

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Change in Company Secretary of the Bank.

We wish to inform that Shri Y. Amarnath, General Manager & Company Secretary of the Bank demitting the office on superannuation, effectively on September 30, 2017.

Further to the above, we wish to inform that Ms. Ruchi Ravidas Rangari has been designated as the Company Secretary of the Bank with effect from October 01, 2017 in the place of Shri Y. Amarnath. She is authorised to act as Compliance Officer of this listed entity.

Ms. Ruchi Ravidas Rangari, by qualification is Company Secretary, a Graduate in Commerce and presently holding the position of Senior Manager at Banks Head Office, Hyderabad.

The contact details of the Company Secretary -cum -Compliance Officer are as under:

Name : Ms. Ruchi Ravidas Rangari
Designation : Company Secretary
Contact No. : 040 – 23252371
Email Id : mbd@andhrabank.co.in

We request you to take a note of the above changes.

Yours faithfully

Sd/-
(K Rayar)
General Manager