

B&S /504/2019

December 2, 2019

Sr. General Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Re-appointment of Shri. C. VR. Rajendran as the Managing Director and Chief Executive Officer of the Bank

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that, pursuant to the approval received from Reserve Bank of India, vide RBI letter dated November 13, 2019, the Board of Directors of the Bank in their meeting held today, December 02, 2019 has appointed Shri. C.VR. Rajendran as the Managing Director & CEO of the Bank, for another three years, w. e. f. December 9, 2019 (i.e. after the completion of the present term of Office) till December 8, 2022.

Thank you.

Yours faithfully,



Sijo Varghese
Company Secretary