

SD/F24/59 /2020-21

July 17, 2020

<b>The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.</b>	<b>Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001.</b>
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Dear Sir,

**Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

As required under Regulation 30 of Listing Regulations, we wish to inform you that Ms Shubhalakshmi Panse (DIN- 02599310) Independent Director of the Bank, retires from the Directorship of the Bank w.e.f. July 17, 2020, upon completion of two terms as Independent Director, in accordance with the regulatory requirements.

The Board placed on record its sincere appreciation for the valuable contributions made by her for the overall development of the Bank, in particular, in the Information Technology and operations area of the Bank.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**Samir P Rajdev**  
**Company Secretary**