



**देना बँक**  
**DENA BANK**

निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

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Ref. No.HO/IRC/20/2016

January 16, 2016

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: **Appointment of Shri Ashok Kumar Singh as Director of the Bank**

With reference to the above matter, we would like to inform you that in exercise of the powers conferred by clause (b) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings ) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide notification No.F.No.7/2/2012-BO-I dated 15<sup>th</sup> January, 2016 has nominated Shri Ashok Kumar Singh, Director, Department of Financial Services as Government Nominee Director on the Board of Dena Bank with immediate effect and until further orders.

As per above notification, **Shri Ashok Kumar Singh is appointed as Government Nominee Director of the Bank w.e.f 15/01/2016**. You are requested to take note of the same. This intimation is in persuasion of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You.  
Yours faithfully,

(R Jothi Kalingaraayan)  
Asst. General Manager  
( IRC & BPR ) &  
Compliance Officer