



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/199/2016

May 04, 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,

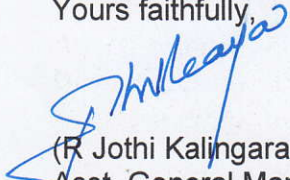
Re: **Change in Directorship of the Bank.**

With reference to the above matter, we would like to inform you that in exercise of the powers conferred by clause (c) 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.6/3/2011-BO.I dated 3rd May, 2016 has nominated Shri S. C. Murmu, CGM, Reserve Bank of India, Department of Information Technology, Central Office, Mumbai on the Board of Dena Bank with immediate effect and until further orders, in place of Shri V. Vasanthan.

As per above notification, **Shri S. C. Murmu is appointed as RBI Nominee Director** of the Bank and **Shri V Vasanthan ceases as a Director** on the Board of the Bank **w.e.f 3rd May, 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