



SH: 67/ 2021-22

September 30, 2021

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Compliance of Reg.30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter no: 65/2021-22 dated September 29, 2021 on voting results of 94th Annual General Meeting, it is hereby informed that the following resolutions were approved by the Shareholders of the Bank at the 94th Annual General Meeting (adjourned) held on Wednesday, September 29, 2021 (AGM):-

1. To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2021 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon
2. To appoint a Director in the place of Shri. Gopinathan C.K (DIN-01236752) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Accordingly, Shri. Gopinathan C.K (DIN-01236752) has been re-appointed as Non-Independent Director of the Bank, liable to retire by rotation.

Further, please note that the Shareholders have not approved the following resolutions:-

3. Appointment of Statutory Central Auditors and authorizing the Board of Directors to fix their remuneration
4. Authorizing the Board of Directors to appoint and fix the remuneration of branch auditors

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H

Company Secretary & Secretary to the Board