



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/01/2018

January 01, 2018

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: Cessation of Shri Ashwani Kumar as Chairman & Managing Director of the Bank.

We would like to inform you that in exercise of powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 3 and sub clause (1) of Clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, after consultation with the Reserve Bank of India, vide notification No. F.No.4/4/2011-BO-I dated 9th November, 2012 had appointed Shri Ashwani Kumar as Chairman & Managing Director of Dena Bank, for a period of five years from the date of taking over charge of the post on or after 01/01/2013 or till the date of his attaining the age of superannuation or until further orders, whichever is earliest.

Accordingly, Shri Ashwani Kumar ceased to be the Chairman & Managing Director of the Bank w.e.f 1st January, 2018 after completion of his five year term.

This is for information & updation of your records.

Thanking You.

Yours faithfully,

(Amit Kumar)
Company Secretary

