



देना बँक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंजिल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051

Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051

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Ref. No.HO/IRC/133/2018

March 26, 2018

The Vice President – Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President - Listing 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 Dr. Umesh Bellur, Shri V Chandrasekaran and Dr. Yasho Verdhan Verma, from the Directorship of the Bank.

This is to inform that Dr. Umesh Bellur, Shri V Chandrasekaran and Dr. Yasho Verdhan Verma, who were elected as Shareholder Directors on the Board of the Bank for a period of three years from 24th March, 2015 have ceased to be Directors of the Bank w.e.f 24th March, 2018 consequent upon completion of their tenure.

Please note the above on your record. This intimation is in pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,

For DENA BANK

Amit Kumar
(Company Secretary)

