



# देना बैंक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, 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  
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

**Ref. No.:** HO/IRC/373/2018

**Date:** 03.10.2018

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

**Re: Resignation of Director**

We wish to inform you that in exercise of powers conferred by sub-paragraph (2) of paragraph 11 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 the Department of Financial Services, Ministry of Finance, Government of India vide its notification dated October 1, 2018 has accepted the resignation tendered by Shri G. Gopalakrishna as Part-time non-official Director on the Board of Directors of Dena Bank, w.e.f. 13.08.2018.

This is for your kind information and dissemination.

Thanking You.

Yours faithfully,

**For DENA Bank**

**Amit Kumar  
(Company Secretary)**