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Ref : ISC/127/2020-21

01.07.2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol : INDIANB	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. Scrip Code: 532814
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Dear Sir,

Sub : Change in Company Secretary of the Bank.

This is to inform that the Board of Directors of the Bank approved appointment of Shri Dina Nath Kumar, Assistant General Manager as the Company Secretary of the Bank with effect from July 01, 2020, in the place of Shri Bimal Shah. Accordingly Shri Bimal Shah ceases to be the Company Secretary of the Bank with effect from July 01, 2020.

Pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, Shri Dina Nath Kumar will be the Compliance Officer for complying with the various requirements of the stock exchanges and SEBI (LODR) Regulations with effect from July 01, 2020 in the place of Shri Bimal Shah.

Brief profile of Shri Dina Nath Kumar is enclosed.

We request you to take on record the above.

Yours faithfully,

(Rajeev Kumar)

Assistant General Manager (Accounts)





CO: Investor Services Cell

Brief Profile of Shri Dina Nath Kumar, AGM and Company Secretary

1. Name : DINA NATH KUMAR
2. Date of Birth : 14.01.1971
3. Date of joining the Bank (e-Allahabad Bank) : 29.12.2008
4. Date of appointment as Company Secretary : Designated as Company Secretary of the Bank with effect from 01.07.2020.
5. Educational Qualifications :
 - Post graduate in Economics
 - Associate Member of the Institute of Company Secretaries of India
 - Certified Associate of Indian Institute of Bankers
6. Experience : He has experience of more than eleven years as Company Secretary in Banking Industry

