



पंजीकृत कार्यालय, मणिपाल/Registered Office: Manipal

EXTRAORDINARY GENERAL MEETING ("EGM")
HELD ON 29TH OCTOBER 2018 AT MANIPAL

**RESULT ANNOUNCEMENT W.R.T. ELECTION OF 1 (ONE) DIRECTOR
FROM AMONGST SHAREHOLDERS OF THE BANK
(OTHER THAN THE CENTRAL GOVERNMENT)**

Pursuant to the SyndicateBank (Shares and Meetings) Regulations, 1998 read with Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, it is notified that election of 1 (one) Director amongst Shareholders of the Bank (other than the Central Government) has been conducted in the Extraordinary General Meeting ("EGM"), held on Monday, 29th October 2018 at SyndicateBank, Golden Jubilee Auditorium, Manipal wherein following candidate has been declared as elected:

S. No.	Name (in order of receipt)	Brief Details/Profile
1.	Shri Kamal Kishore Singhal Flat No. A/901, River View, Casa Rio, Palava City, Dombivali (East), Mumbai (MH) - 421 204	Age: 60 yrs. Qualification: B.Com, MA, LLB, FCA

The elected Director will assume office on 31st October, 2018 for a period of 3 (three) years i.e. up to 30th October, 2021.

Place: Manipal
Date: 29.10.2018

Sd/-
(P. Palanisamy)
Returning Officer