

HBL

हिमालयन बैंक लिमिटेड

Himalayan Bank Ltd.

नेपाल राष्ट्र बैंकबाट 'क' वर्गको इजाजत प्राप्त संस्था

**HBL Corporate Building**

Kamaladi, Kathmandu, Nepal

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Email: himal@himalayanbank.com

Website: www.himalayanbank.com, SWIFT: HIMANPKA

Date: 8th February, 2019

Himalayan Bank Limited

**The Office of Company Registrar
Tripureshwor
Kathmandu.****Ref: Independent Director**

Dear Sir,

This is with reference to the requirement of the company act, clause # 92 regarding the captioned subject.

The BOD meeting no. 366 held on February 07, 2019 at 5:00 pm has endorsed resignation of existing Director Mr. Upendra Keshari Poudyal as the Independent Director with effect from January 06, 2019.

The BOD also endorsed the nomination of Mr. Radha Krishna Pote as Independent Director with effect from February 08, 2019.

On the same, all the required duly filled Self Declaration form shall be submitted to you upon receipt of the same.

This is submitted for your information.

Thank you.

Sincerely yours,

Bipin Hada
Company Secretary

Copy to:

Nepal Stock Exchange Ltd.