

HBL

हिमालयन बैंक लिमिटेड

Himalayan Bank Ltd.

नेपाल राष्ट्र बैंकबाट 'क' वर्गको इजाजत प्राप्त संस्था

**HBL Corporate Building**

Kamaladi, Kathmandu, Nepal

P.O. Box. 20590, Tel.: +977-1-4227749, 4246218/219

Fax: +977-1-4222800

Email: himal@himalayanbank.com

Website: www.himalayanbank.com, SWIFT: HIMANPKA

Ref. No. - 123

Date: 7th January, 2019

The Office of Company Registrar
Tripureshwor
Kathmandu.



Himalayan Bank Ltd.

Ref: Resignation of Director

Dear Sir,

This is to inform you that Director, Mr. Upendra Keshari Poudyal (Professional / Independent Director) in the BOD of Directors of Himalayan Bank Limited has resigned from the BOD with effect from January 06, 2019. Copy of the Resignation letter is enclosed herewith for your reference.

This is submitted for your information.

Thank you.

Sincerely yours,

Bipin Hada
Company Secretary

Copy to:

✓ Nepal Stock Exchange Ltd.