



**Karur Vysya Bank**

*Smart way to bank*

IRC: F-48:50:694:2016

26.05.2016

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.

Dear Sir,

**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director of the Bank**

\*\*\*\*\*

In terms of the provisions of the Section 161 of the Companies Act, 2013 and Article 27 of the Articles of Association of the Bank, we advise that Dr K S Ravichandran has been co-opted as an Additional Director of the Bank in the Board Meeting held on 26.05.2016.

Please take on record of the same under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

R Kannan  
Company Secretary &  
Deputy General Manager



**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
Erode Road, Karur - 639 002  
☎ : (04324) 269440,41,42,44, D: 227133  
Fax: 225700/205595  
Email: kvbshares@kvbmail.com  
Website: www.kvb.co.in  
CIN : L65110TN1916PLC001295