

IRC: F-48: 62:483:2018

19.06.2018

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

Sir,

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Director

We advise that Shri G Rajasekaran (DIN: 00035582), Non-Executive Non-Independent Director of the Bank demitted office of directorship at the close of the office hours on 19th June 2018, consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(1) of the Banking Regulation Act, 1949.

Please take on record the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
Erode Road, KARUR - 639 002.
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Website : www.kvb.co.in
CIN : L65110TN1916PLC001295

Sl. No	Description	Details
1	Reason for change	Completion of tenure of 8 years in terms of Section 10A(2A)(1) of the Banking Regulation Act, 1949.
2	Date of Retirement	At the close of office hours on 19 th June 2018.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Shri G Rajasekaran is not related to any Director of the Bank.

JG