

IRC: F-48: 63:494:2018

25.06.2018

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 – Appointment of Director

In compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that as per the provisions Section 161 of Companies Act, 2013 Shri R Ramkumar has been co-opted as an Additional Director of the Bank in the Board Meeting held on 25th June 2018.

Please take on record the above under compliance of Regulation 30 of Listing Obligations and Disclosure Requirements.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
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CIN : L65110TN1916PLC001295

Sl. No	Description	Details
1	Reason for change	Appointment
2	Date of Appointment	25 th June 2018
3	Brief Profile	Shri R Ramkumar aged 36 years, graduated with Bachelor of Arts in Corporate Secretaryship from Loyola Collage, Chennai and also completed Master Business Administration in Human Resources. He has rich experience in textiles business and export of home textiles. He widely travelled overseas on his export business and had more than 12 years of experience in the textiles business. He hails from the promoter's family.
4	Disclosure of Relationship between Directors	Shri R Ramkumar is not related to any Director of the Bank.

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