

IRC: F48:90:224:2022

14.06.2022

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

The Manager,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Shri. Murali Ramaswami as an Additional Director

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that in terms of the provisions of Section 161 of the Companies Act, 2013, Board in its Meeting held today i.e., 14th June 2022 has co-opted Shri. Murali Ramaswami as an Additional Director of the Bank under Independent Category.

Further, pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Shri. Murali Ramaswami is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India's order or any other such authority.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Yours faithfully,



Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: a.a

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
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Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Description	Details
1	Reason for change	Appointment as Additional Director under Independent Category.
2	Date of Appointment & Term of Appointment	14 th June, 2022. His appointment is subject to approval of shareholders at the ensuing Annual General Meeting or with in a period of three months from the date of appointment whichever is earlier, as per SEBI (LODR) Regulations, 2015, as amended.
3	Brief Profile	<p>Shri. Murali Ramaswami is a seasoned banker having wide experience for more than 30 years. He started his career in 1984 and he was involved in various facets of Banking sector essentially in Credit, Treasury, International Operations, Cash Management, Integration Management, Digital Banking and Information Technology Initiatives. He started his career in banking domain with Vijaya Bank, during the span of 30 years in Vijaya Bank, he rose to the position of Executive Director. In his career at Vijaya Bank, he held important positions in Credit, Operations and also as CFO of the bank. He has also worked as an Executive Director in Bank of Baroda during the year 2019-2020. He served as a nominee director in M/s India Infra Debt Ltd and M/s BOB Capital Markets Ltd during his tenure in Bank of Baroda. Shri. Murali Ramaswami is well versed with all areas of Banking Sector. He is an Independent director in M/s Deccan Finance Limited and advisor to M/s Chartered Finance Management Private Limited.</p> <p>Shri. Murali Ramaswami is a B. Com graduate from Madras University, AICWA from the Institute of Cost & Works Accountants of India, DBF from the Institute of Chartered Financial Analysts of India, CAIIB from the Indian Institute of Bankers, MBA from University of Madras - Specialized in Corporate Finance, Foreign Trade & Market research.</p>
4	Disclosure of Relationship between Directors	Shri. Murali Ramaswami is not related to any Director of the Bank.

Jee.