

IRC: F48:155:365:2022

12.10.2022

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 - Re-Appointment of Shri. K G Mohan, Non-Executive Independent Director

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In continuation to our letter dated September 23, 2022, we wish to inform that the first term of Shri. K G Mohan (DIN: 08367265), Non-Executive Independent Director was completed on October 11, 2022. Further, he was re-appointed by the Board in its meeting held on September 22, 2022, for second term of three years with effect from October 12, 2022, as an Additional Director under Independent category subject to approval of the shareholders of the Bank.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager