

IRC: F-48:79:590:2019

28.05.2019

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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval from RBI on Appointment of Shri N S Srinath as Non-Executive (Part-time) Chairman of the Bank

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In Continuation of our earlier intimation dated 25.03.2019, regarding appointment of Shri N S Srinath (DIN: 01493217) as Non-Executive (Parttime) Chairman of the Bank, we wish to inform that Reserve Bank of India vide their letter DBR.Appt.No.9955/08.41.001/2018-19 dated May 27, 2019 accorded their approval for appointment of Shri N S Srinath as Part Time Non-Executive Chairman of the Bank, for a period of three years with effect from May 27, 2019.

Please take on record of the above.

Yours faithfully,

Srinivasarao M

Company Secretary &

Asst. General Manager

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002.

©: 04324-269431,35,40-43, Fax: 04324-225514

Email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295