

IRC: F48:80:209:2022

12.07.2022

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 – Approval from Reserve Bank of India for Appointment of Dr. Meena Hemchandra as Part Time Chairman of the Bank

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In continuation to our earlier intimation dated 26.05.2022, regarding recommendation of Dr. Meena Hemchandra's candidature for the position of Non-executive Independent (Part-time) Chairperson of the Bank to RBI for their approval, we wish to inform that in terms of section 10B(1A)(i) of the Banking Regulation Act, 1949, Reserve Bank of India vide their letter DOR.GOV.No.S2303/08.41.001/2022-23 dated July 11, 2022, accorded their approval for appointment of Dr. Meena Hemchandra as Part Time Chairman of the Bank as per the terms and conditions, for a period of three years with effect from the date of taking charge.

Kindly take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Deputy General Manager

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