

IRC: F-48:39:276:2018

09.04.2018

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,

Sub: Appointment of Shri M D Ramesh Murthy as Chief Risk Officer (CRO) of the Bank

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Bank has appointed Shri M D Ramesh Murthy, as Chief Risk Officer (CRO) of the Bank in terms of RBI Circular. He is a qualified Chartered Accountant having rich experience in the field of "Risk Management".

Please take on record the same.

Yours faithfully,

Srinivasarao M

Company Secretary & Asst. General Manager

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, KARUR - 639 002.

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