



Karur Vysya Bank

Smart way to bank

IRC: F-48:93:551:2020

29.09.2020

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

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation on appointment of Shri M D Ramesh Murthy as Chief Financial Officer & Key Managerial Personnel of the Bank effective from November 01, 2020.

We advise that, Shri M D Ramesh Murthy existing Chief Risk Officer of the Bank, has been appointed as the Chief Financial Officer & Key Managerial Personnel of the Bank effective from November 01, 2020, by the Board of Directors in their meeting held on 28.09.2020.

Further, Shri T Sivarama Prasad, current Chief Financial Officer of the Bank would demitting office at the close of the office hours on 31.10.2020 consequent to completion of his tenure.

Please take on record the same as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief details of change as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED
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CIN: L65110TN1916PLC001295

Annexure A

Sl. No	Description	Details
1	Reason for change	Consequent to completion of tenure of Shri T Sivarama Prasad, Chief Financial Officer of the Bank. Shri M D Ramesh Murthy is appointed as Chief Financial Officer of the Bank.
2	Date of Appointment	Effective from November 01, 2020
3	Brief Profile	<p>Shri M D Ramesh Murthy has over 28 years of diverse banking experience in India and the Middle East. He started his banking career in India with the ANZ Grindlays Bank, in Investment Banking and Corporate Relationship Management, moving to Mashreq Bank PSC in Dubai in 1998. He set up and headed Mashreq's Corporate, Project and Structured Finance Division for more than a decade, moved on to manage their Credit Analysis and Portfolio Management Division, Corporate Restructuring Division, and then assumed the role as Senior Vice President, Wholesale Risk. He then moved to Commercial Bank International, Dubai as the Head of Wholesale Risk.</p> <p>He joined KVB in 2018 as its first Chief Risk Officer, setting up a comprehensive and integrated risk management function to support the strategic goals of the Bank. He has sound experience in financial analysis and interpretation of the financial statements of Financial Institutions (FIs) that include, inter alia, Banks, NBFCs and MFI's. He has built a highly collaborative and proactive risk & financial analytics function that is able to navigate the increasingly complex business and regulatory environment that the Bank operates in.</p> <p>Ramesh Murthy is a qualified Chartered Accountant and also a Harvard Business School (HBS) Alumnus having successfully completed their General Management Programme at Boston, USA.</p>
4	Disclosure of Relationship between Directors	Not applicable

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