



**Karur Vysya Bank**

*Smart way to bank*

IRC: F-48: 109:963:2018

26.10.2018

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,

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Director Shri A J Suriyanarayana

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We advise that Shri A J Suriyanarayana (DIN: 02251823), Non-Executive Non-Independent Director of the Bank demitted office of directorship at the close of the office hours on 26<sup>th</sup> October 2018, consequent to completion of his eight (8) years tenure in terms of Section 10A(2A)(1) of the Banking Regulation Act, 1949.

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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Website : www.kvb.co.in  
CIN : L65110TN1916PLC001295



<b>Sl. No</b>	<b>Description</b>	<b>Details</b>
1	Reason for change	Completion of tenure of 8 years in terms of Section 10A(2A)(1) of the Banking Regulation Act, 1949.
2	Date of Retirement	At the close of office hours on 26 <sup>th</sup> October 2018.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Shri A J Suriyanarayana is not related to any Director of the Bank.

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