

IRC: F -48:12:83:2016

22.01.2016

The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra – Kurla Complex  
Bandra (E), Mumbai - 400051

Dear Sir,

Sub: Appointment of Non – Executive (Part – Time) chairman of the Bank.

Ref: Letter No. IRC: F42: 992: 2015 dated on 23.11.2015

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We invite your kind attention to our above referred letter vide which we had informed that Shri B Swaminathan was appointed as the Non – Executive (Part – Time) Chairman of the Bank subject to the approval of the Reserve Bank of India.

We further advise that the Reserve Bank of India has since conveyed its approval for the appointment of part time chairman for a period of three years.

Please take on record the same.

Yours faithfully,



R Kannan  
Company Secretary & DGM



**THE KARUR VYSYA BANK LIMITED**  
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