

IRC:F48:43:105:2024

February 28, 2024

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C-1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051.

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

NSE Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Role of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board in its meeting held today (February 28, 2024), has inter-alia, considered and approved the elevation of Shri KVSM Sudhakar, Chief Compliance Officer in the cadre of General Manager to Chief Compliance Officer in the cadre of Chief General Manager and categorized as Key Managerial Personnel of the Bank, with effective from April 01, 2024.

Further, the disclosures as required under SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-I**.

Board meeting commenced on 10.30 a.m. and concluded on 6.00 p.m.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
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Annexure I

Disclosure as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Change in Role of Senior Management Personnel**Shri KVSM Sudhakar**

Sl. No	Description	Details
1	Reason for change	Elevation to Chief General Manager Cadre and categorized as Key Managerial Personnel
2	Date of Appointment	Effective from April 01, 2024
3	Term of Appointment	Two (2) years
3	Brief Profile	Shri KVSM Sudhakar joined the Bank on 12 Jun 2019, and has served as Chief Compliance Officer (CCO) from 01 July 2019. Prior to joining us, he served in Axis Bank (lastly placed as Senior Vice President - Compliance) and in State Bank of India, and has a career span of over 38 years. He is a Post Graduate and is additionally qualified as CAIIB and holds a certification in IT & Cyber security
4	Disclosure of Relationship between Directors	Not Applicable