Karur Vysya Bank Smart way to bank

10.04.2017

IRC: F-48:16:290:2017

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: Extension of tenure of Shri K Venkataraman, MD & CEO of the Bank – Disclosure under Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

++++++

We wish to inform you that, RBI has accorded approval for the extension of tenure of Shri K Venkataraman, Managing Director and Chief Executive Officer of the Bank to continue for a period of three months from June 01, 2017 to August 31,2017 after completion of the present term of office.

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

Yours faithfully,

Srinivasarao M Asst. Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002 © : 04324-269440, 41, 42, 44, D : 227133 Fax : 225700/205595 Email: kvbshares@kvbmail.com Website : www.kvb.co.in CIN : L65110TN1916PLC001295