



IRC: F-48:65:728:2017

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

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of relieving of office by Shri K Venkataraman as the Managing Director & Chief Executive Officer of the Bank.

We advise that Shri K Venkataraman, Managing Director and Chief Executive Officer of the Bank has demitted office at the close of the office hours on 31.08.2017 on completion of his extended tenure of three months.

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

Yours faithfully,

Srinivasarao M
Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office,

Erode Road, Karur - 639002

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Website: www.kvb.co.in

CIN : L65110TN1916PLC001295

Sl. No	Description	Details
1	Reason for change	Relieved from the services as Managing Director and Chief Executive Office of the Bank.
2	Date of Appointment/ Retirement & Term of Appointment	Retired on 31.08.2017 consequent to completion of his tenure.
3	Brief Profile	Not Applicable.
4	Disclosure of Relationship between Directors	Shri K Venkataraman in not related to any director of the Bank.

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