

IRC: F-48:67:751:2017

04.09.2017

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: Intimation of taking charge of Shri P R Seshadri as Managing Director and Chief Executive Officer of the Bank.

Please refer our letter dated 01.09.2017, advising that Shri P R Seshadri has been appointed as the Managing Director and Chief Executive Officer of the Bank for a period of three years from the date of taking charge on the terms and conditions approved by Reserve Bank of India under Section 35B of the Banking Regulation Act, 1949.

In this connection we advise that Shri P R Seshadri has taken charge as the Managing Director and Chief Executive Officer of the Bank today i.e. September 04, 2017.

Please take on record of the same.

Yours faithfully,

Srinivasarao M

Company Secretary

THE KARUR VYSYA BANK LIMITED

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002 ©: 04324 - 269440 -44 Fax:225700

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