

01.06.2023

IRC:F48:111:268:2023

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.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication regarding the dispatch of Postal Ballot Notice and Remote e-voting instructions

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper publications with respect to the dispatch of Postal Ballot Notice dated May 15, 2023 and information on Remote e-voting, published on the following newspapers today:

S. No	Newspaper	Edition	Language
1.	Business Standard	All India Edition	English
2.	The Hindu	Trichy Edition	English
3.	Dinamalar	Trichy Edition	Tamil

The aforesaid information is also being hosted on the Bank's website at www.kvb.co.in.

Kindly take the same on record.

Yours faithfully,

Srinivasarao M Company Secretary & Deputy General Manager

Encl : As above

THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002. ©: 04324-269431,35,40-43, Fax: 04324-225700 Email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295

THE KARUR VYSYA BA Registered & Central Offit Karur Vysya Bank Smart way to bank Valvel Nagar, L.N.S., Karur - 639002 [CIN No: L65 [e-Mail:kvb_sig@kvbmail.com] [Tel No: 04324-269441]	ce, No. 20, Erode Road, 110TN1916PLC001295]
NOTICE OF POSTAL BALLOT	
Notice is hereby given that pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circ 28.12.2022 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.202 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.20 38.12.2021 and General Circular No. 3/2022 dated 05.05.2022, issued by the Ministry of Corporate Affa Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEI Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other app Act, rules, regulations, circulars and notifications thereunder, as amended from time to time (including any st e-enactment thereof for the time being in force), the approval of Members of The Karur Vysya Bank Limite sought to transact the following businesses through Postal Ballot only by voting through electronic means ("re	cular No. 11/2022 dated 20, No. 22/2020 dated 21, No. 20/2021 dated irs ("MCA Circulars"), BI LODR"), Secretarial allcable provisions of the atutory modifications or d ("the Bank") is being
SI. No Description	Resolution
 To approve the Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as Managing Director & CEO of the Bank for the Second term of three (3) years 	Ordinary

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2.	To approve the variable pay remuneration of Ma Ramesh Babu (DIN: 06900325) for FY 2021-22		Director & CEO of the Bank Shri B	Ordinary
3.	To approve the Re-appointment of Dr Harshava Independent Director for second term of five (5)		(DIN: 01675460) as Non-executive	Special
4.	To approve the Alteration of Articles of Association		Bank	Special
5.	To approve the Appointment of CA Chinnasamy Independent Director of the Bank for a period o			Special
kplana embe Cut-c ostal ww.ns e., the urther usines struct ames ntitled	bliance with the MCA Circulars, the Bank has comp atory statement on Wednesday, May 31, 2023 or rs/Beneficial owners maintained by Bank's RTA/ off date") and whose e-mail addresses were regis Ballot notice is available on the website of the Ban seindia.com, the stock exchange where the Equity e-voting website of National Securities Depository , in compliance with the MCA Circulars, physical iss envelopes will not be sent to the members fo ions given in the Postal Ballot notice and record th appear on the Register of Members/List of Benefic to avail the facility of remote e-Voting and would b	nly by e-n Depositor stered wit k at www Shares o r Limited (copy of th r this Pos reir assen ial Owner be able to	nail, to those members whose names apper ries as at the end of the business hours of the Bank's RTA/Depositories as on the Cut- kvb.co.in, website of National Stock Exch. of the Bank are listed and on the website of e ("NSDL") at www.evoting.nsdl.com. The Postal Ballot notice along with Postal Ba stal Ballot process. Members are requested to or dissent through the remote e-Voting pro- rs as on the close of business hours on the C cast their votes. A person who is not a men	ared in the Register Friday, May 26, 20 f date. The copy of 1 ange of India Limited voting service provid llot forms and pre-pr d to carefully read to ccess. Members who ut-off date only shall ber on the Cut-off da
	becomes a member post the Cut-off date should tr	eat this P		only.
	(E-Voting Event Number)		124045	et)
	nencement of e-Voting		Thursday, June 01, 2023 (10.00 A.M. I Friday, June 20, 2022 (05 00 PM IST)	51)
	f e-Voting mote e-voting facility will be blocked by NSDL imi		Friday, June 30, 2023 (05.00 P.M. IST)	
All corrr a) Mr. S 639002 b) Mr. c Private Coimba c) Ms. F. F Parel, N. Parel, N. Parel, N. Parel, N. PARCIO FOLIO In term: service Accourt format l holdd Accourt format l holdd Accourt for Accourt format l holdd Accourt for Accourt Accoun	seindia.com. sepondence/queries/grievances relating to remote sivakumar I, Manager, The Karur Vysya Bank Ltd, (Phone no. 04324-269441; e-mail ID: kvb_sig@k layakumar K, Manager, M/s S.K.D.C. Consultant Limited'), (Unit: Karur Vysya Bank Ltd), "Sury tore -641028 Tel: 0422 - 2539835, 2539836, 4956 'allavi Mhatre, Senior Manager, NSDL, 4th Floor, ' Mumbai – 400013. e-mail: evoting@nsdl.co.in, Tel: EDURE TO UPDATE E-MAIL DETAILS, MOBILI NO./DP& CLIENTID: s of SEBI Circulars dated 03.11.2021, 14.12.2021 request (Physical Shareholders) by RTAs and no ers of physical securities in listed entity to furnish t mandate and Specimen Signature by submitting of said Forms are available at www.skdc-consultant o available on or after October 01, 2023 sha ceipt of all the aforesaid documents or demateriali we request the members of the Bank, who have, s, Bank Account mandate and Specimen Signature	Investor vbmail.cc s Ltd.,(R' a'', 35, N 3995 e-ma 3995 e-ma 4' Wing, T 1800 102 E NUMBI and 16.02 rms for fu /update F prescrib nts.com - → Share II be froze sation of a re e not reg	Relations Cell, No. 20, Erode Road, Vadive om) or TA of the Bank) ('a Wholly Owned Subsidi Aayflower Avenue, Behind Senthil Nagar, ail: info@skdc-consultants.com or rade World, Kamala Mills Compound, Sena 20990/1800224430. ER, PAN, KYC DETAILS AND BANK AC 3.2023 on Common and Simplified Norms for rmishing PAN, KYC details & Nomination, it PAN, Nomination, Address, Mobile Numet ed Forms viz., ISR-1, ISR-2, SH-13, etc., a → Investor Services → Downloads → Gene Holder FAQ. The folios wherein any one e an by the RTA. The RTA shall mark the frozei all the securities in such folios. gistered their PAN, Nomination, Address, I	ary of Link Intime Inn Sowripalayam Roa pati Bapat Marg, Low COUNT MANDATE or processing investo shall be mandatory ; e-Mail Address, Ba the case may be. T ral → Formats for K' of the cited documer folios to normal stat
a) For	the shares held in physical form	e-Mail II signatur etc., as t Bank's I Karur V	duly filled Forms viz., ISR-1 (Request for Re D, PAN, KYC details, Bank mandate etc.,), e of shareholder by their banker), SH-13 (re the case may be, along with required suppo RTA i.e. M/s S.K.D.C. Consultants Ltd, ad (ysya Bank Ltd) "Surya" 35, Mayflower Av Sowripalayam Road, Coimbatore – 641028.	ISR-2 (confirmation of quest for nomination rting documents to th dressed at (Unit: Th
b) For	the shares held in electronic form (i.e., Demat)		ails shall be updated with the concerned I ere the Demat account is maintained.	Depository Participa
			For The Karur Vy	
				Sr.
				Sc Srinivasarao
	: Karur 31-May-2023			

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THE KARUR VYSYA BANK LIMITED

Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 [CIN No: L65110TN1916PLC001295] [e-Mail:kvb_sig@kvbmail.com][Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]

KVB) Karur Vysya Bank Smart way to bank

NOTICE OF POSTAL BALLOT

	Description		Resolution
1.	To approve the Re-appointment of Shri B Ramesh Babu & CEO of the Bank for the Second term of three (3) years		Ordinary
2.	To approve the variable pay remuneration of Managing D Ramesh Babu (DIN: 06900325) for FY 2021-22	Director & CEO of the Bank Shri B	Ordinary
3.	To approve the Re-appointment of Dr Harshavardhan R (Independent Director for second term of five (5) years	(DIN: 01675460) as Non-executive	Special
4.	To approve the Alteration of Articles of Association of the	Bank	Special
5.	To approve the Appointment of CA Chinnasamy Ganesar Independent Director of the Bank for a period of (3) years		Special
instruct names entitled and/or	ss envelopes will not be sent to the members for this Pos ions given in the Postal Ballot notice and record their assen appear on the Register of Members/List of Beneficial Owner to avail the facility of remote e-Voting and would be able to becomes a member post the Cut-off date should treat this P	t or dissent through the remote e-Voting pro 's as on the close of business hours on the C cast their votes. A person who is not a men ostal Ballot notice for information purposes	ocess. Members wh Cut-off date only sha nber on the Cut-off o
	(E-Voting Event Number)	124045	OT)
	nencement of e-Voting	Thursday, June 01, 2023 (10.00 A.M. I Friday, June 30, 2023 (05.00 P.M. IST)	51)
End of	ů.		
The Re member The Ba Scrutini Ballot (i Bank, v remote website India L	mote e-voting facility will be blocked by NSDL immediately ers will not be allowed to cast their votes. Ink has appointed Shri. R K Bapulal (FCS No. 5893), M/s izer for conducting the Postal Ballot through remote e-Voting remote e-Voting process) will be announced by the Chairpe vithin Two (2) working days from the date of conclusion of th e-Voting results along with Scrutinizer's report will be disg of NSDL at www.evoting.nsdl.com and the same also shal imited, the stock exchange where the Equity Shares c	r after 05.00 P.M. (IST) on Friday, June 3 Bapulal Yasar & Associates, Practicing Co process in a fair and transparent manner. T prson of the Bank, or in her absence, the M he remote e-Voting period at the Registerec olayed on the website of the Bank at www. I be simultaneously communicated to Natio	ompany Secretarie: The results of the Po lanaging Director of l office of the Bank. .kvb.co.in, the e-vo onal Stock Exchang
The Re member Scrutin Ballot (I Bank, v remote website India L www.ns All corne a) Mr. S 639002 b) Mr. J Private	mote e-voting facility will be blocked by NSDL immediately rs will not be allowed to cast their votes. Ink has appointed Shri. R K Bapulal (FCS No. 5893), M/s izer for conducting the Postal Ballot through remote e-Voting remote e-Voting process) will be announced by the Chairpe vithin Two (2) working days from the date of conclusion of th e-Voting results along with Scrutinizer's report will be disp of NSDL at www.evoting.nsdl.com and the same also shal	r after 05.00 P.M. (IST) on Friday, June 3 Bapulal Yasar & Associates, Practicing Cd process in a fair and transparent manner. T erson of the Bank, or in her absence, the M le remote e-Voting period at the Registerec olayed on the website of the Bank at www. I be simultaneously communicated to Natio of the Bank are listed and be made av may be addressed to: Relations Cell, No. 20, Erode Road, Vadive om) or TA of the Bank) ('a Wholly Owned Subsidi layflower Avenue, Behind Senthil Nagar	ompany Secretarie: The results of the Pc anaging Director of loffice of the Bank. .kvb.co.in, the e-vo onal Stock Exchang ailable on its wet el Nagar, L.N.S., Ka ary of Link Intime II
The Re member The Ba Scrutini Ballot (i Bank, w remote website India L www.ns All corre	mote e-voting facility will be blocked by NSDL immediately rs will not be allowed to cast their votes. Ink has appointed Shri. R K Bapulal (FCS No. 5893), M/s izer for conducting the Postal Ballot through remote e-Voting remote e-Voting process) will be announced by the Chairpe within Two (2) working days from the date of conclusion of th e-Voting results along with Scrutinizer's report will be disp of NSDL at www.evoting.nsdl.com and the same also shal imited, the stock exchange where the Equity Shares of seindia.com.	r after 05.00 P.M. (IST) on Friday, June 3 Bapulal Yasar & Associates, Practicing Cd process in a fair and transparent manner. Forson of the Bank, or in her absence, the M le remote e-Voting period at the Registerec olayed on the website of the Bank at www I be simultaneously communicated to Natio of the Bank are listed and be made av may be addressed to:	ompany Secre The results of t anaging Direc l office of the E .kvb.co.in, the onal Stock Exc railable on its

and also available at www.kvb.co.in ~Investor Corner ~ Share Holder FAQ. The folios wherein any one of the cited document / details are not available on or after **October 01, 2023** shall be frozen by the RTA. The RTA shall mark the frozen folios to normal status upon receipt of all the aforesaid documents or dematerialisation of all the securities in such folios. Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.,), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank's RTA i.e. M/s S.K.D.C. Consultants Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For The Karur Vysya Bank Limited Sd/-Srinivasarao M

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Place : Karur Date : 31-May-2023 Company Secretary (Membership No. ACS 19189)

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Smart way to bar		[Tel No: 04324-269	441] (Fax No: 04324-225700]
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a. ande finnen an die finnen af		own trought	Shuner aspa
 தீரு. B. நமேஷ்பாடி (DIN: 0090232 முதன்மை செயல் அதிகாரியாக (Mo எற்றியாணம் செய்தைற்கு ஒப்புதன் அ 	naging Director & CEÓ) குண்று. ஸித்தல்	Shin Gargang	சாதாரண தீர்மாஸம்
 enháldet píterne Buckgyt oggati 8 CEO) des B. standpumi (DN: 669 Grauburu () jódyszak Segu angelete 	00325) அவர்களுக்கு 2021-22ம் நீ புய ஊழிய விகிதத்திற்கு ஒப்புதல் அவ	த் ஆண்டிற்கான சிழ்தல்	சாதாரண தீப்பாளப்
 general da, sphreatset R (C Bukeppne (Non-Executive Indepen Amission surges det figue. 	dent Director) வந்து ஆண்டுகளுக்	குமற்றியாள்	Apin, Bhanarà
 வங்கியின் செயல்முறை விதிகளில் (/ அளித்தல் 			April Bhomma
 Br. R. Advancenzi a Generative (DIN Buologypra (Non-Executive Indepen- instance on Science Andread) 	: 07615862) அவர்களை வங்கி rdent Director) மூன்ற ஆண்டுக	ப்பின் சமேச்சை ஐக்கு நியமனம்	Agúių ∯humenis
கல்லது வங்கிலே புதிவான பற்றும் பல்தும நிலகில்லப்படும் கூறுப்பினர் புதிவேற் (Rogint முலகில் பட்டுகினது, மேலும், மேற்னென்ன எந்தையின் (NSE) இணைய தனத்தில் (NSO, மேற்கண்ட கற்றறிக்கைகளின்படி, குன்ன உறப்போதைக்கு அதுப்பி எனக்கப்பட முறையாகப் பின்பற்றி தொலைதற் மின்ன வங்கிலில் உறப்பினர் புதிவடு (Rogintar (RTA, முதலிட்டு பங்கேற்றான (Depository Par Owners) ஆகியவற்றில் 26, 05, 2023 - ம் தொலை தற மின்னணு வாக்களிப்பு முன உறப்பினராக இன்னது எல்களிப்பு முன	v of Benetical Owners) ஆல்	ழில் 26.05.2023 ம நானன்று மின் 2 ராபதனத்தீலும் www ராப மின்னது வாக் rosti com பதிவேற்ற ரான அறிவிப்பில் உ வர் அறிவிப்பில் உ வர் பதிவாள் பற்ற (2018 ஆப்பின் உள்ள நவார்கள், பேனு ந்த அறிவிப்பு தகவ	-ம் நாலன்ற அழுவம் நேர 9-ஞ்சல் நலமாக அனுப்பி Arboot in, தேசிய பங்குச் வனிப்பு சேவை அனிக்கும் ம் செய்கப்பட்டுள்ளது. அதற்கான படிகள்களும் மான செயல் முறைகளை க்கொள்ளிறோம். மேலும், றம் பங்கு மாற்ற முகவர் கடிறப்போகள் மட்டுமே ம் 260.05.2023 அன்ற இத்தை பட்டும்
தொலைதார மின்னணு வாக்களிப்பு முறை கூட்டணைப்படி நடைபெறும்	mana mos feer. proove www.gamma	ம் இணையதா கு	ana digarabi intrinan
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B. guidenhain Godes applicitions from Consorage distances of the second second emission of the second second second second from the second second second second second from the second second second second second data and the second second second second second data and the second seco	bonen அழிசல் வால்லூப் நிற்கால த்தல்கம்பு ஆம். Eximator பரில் வங்கியின் தலைவர் (Chaiperson) நைறட்களுக்குள் வங்கியின் புறேல (கை வங்கியின் திலையை தார்த்து 11. மற்றும் தொணைதா மின்னனு க தேம் www.swing.nati.com புறேவர் தும். 11.000 குற்றோகி.com புறேவர் தும். 11.000 குற்றோகி.com புற்றும் ஏ வங்கி, முத்திபோலங்கர் தொடர்புளி கூக் – 6:39.0022 (தொனைபெல் மூதி திலைய தான், தேவையில் மூதி திலைய தன் பில் வட் (228), தொலைபேல் வன் 0.425	io ya Duagon egan ana Afganthura Aniong Brana Aniong Brana Anganasaigin Ang Ju Www.Wo.co.in. anionali Angan Ing Denia du Bran angan Ang Denia du Bran Angan	ாக திரு. ஆர் கேட்டாடியால், வாம்கின் இடங்குழுமன் நியக்குழாம் தொண்குரா நீகேல்படும், வால்காப்பு தேகிய யிரைச் சற்கையின் அளிக்கும் தேகியபாங்குகள் நாடு Cell, வன் 20, எனோடு 269441, மின்னாஞ்சல்; வாடுபி, பற்கானந்தை வாடுபி, மற்கானர் மற்றும் ராகந்தில் நகர் பின்பதும்,
Ma. Palaxi Mhatre, Senior Menager, NSDL, 4" Patel, Mumbai - 400 013. Ognesedual er geseztenu Ognutių Geminagelit gescone pugenta.	de: 1800 102 0990 / 1800 22 44	430, distrensiyaria	evoting@nsdl.co.in eximp
uf demaker is genanft, Store Rud orde, uden istratung angles eigenet : Brigde unter uf einigenet einigen springen unter under sollte sind ander springen unter sollte sollte sollte sind sind somse diegts under sollten unter s ande somse diegts under sollten unter s SH-13, 60, Jackmuns 30,08,2023 sollt unter sind ander sollten sollten unter so springer and sollten under sollten sollten upper sollten and sollten sollten and sollten and comer Share Holder SAD) gesten and sollten and	(SEBI) 0.3. (1. 2021, 14. 12. 20 தீருக்கும் அனைத்து 8. ஆப்பினர் எரிசு இப்பானம் (Northanion), அட தியாஞ்றை அதற்கைய பரித்துரை பதியதிலப்தற்கள்ள கேன்றேம். தீதும் 01. 10. 2023 முதல் முடக் துமாற்ற முகைரில் இணைபதாத் 5 for KYC) அல்லது வங்கியின் இ அமைற்ற முகைரில் இணைபதாத் த கொள்ளமைம்.	21 க எற்றும் 16. 1846 (Physical St மன், சணைபெலி 6 ஸ்ப்படுக்கா புலா கி மைக்கப்படும் இமை (www.skdco ஸ்ண். மூளத்திலா	03.2023-is dagitiku hara Certificata holders) isin, silatungeni gasarit, kasir gaob (ISR-1, ISR-2, u gaggiti urkegarahasfatr urtiggangita buc (silatu oraultaritis com —itwestor (www.lob.co.in —itwestor
எனவே, த்துவரை தங்களுடைய வருமான மின்னத்சல் முகவரி, வங்கி கனக்கு விலற), மாதிர் கையொப்பம் ஆகியவற்க	றைபதிவு செய்து ச	
Ajawim, வழ்முறைகளை பின்பற்றி புற்புமை ()) பால்கப்படுக்கிலம் வைக்கிலுக்கும் உறுப்ப புதலங்களை (புதலம் 158-1 த) மின்னது புற் கைபொப்பத்தை மாற்றுவற்றும் அன்னது புற் கைபோப்பத்தை மாற்றுவற்றும் அன்னது புற் கைபோப்பத்தை மாற்றுவற்று அன்னும் தில்லாம் குறை மற்றுவற்று அன்னும் கிலைப்பிற் போறு வேண்ணைப் (II) மால்கவனை மின்னது (Dental) முன விவரங்களை தாய்கள் தின்னது (Dental) முன	ügi Geningsung Gerille Gening Reninsir (Physical Share Certifics is geneaft, angumentant eiserning o op Geningsgesis, uspaals ISR-200 ei les Geningsgesis, uspaals ISR-300 ei anert opgesis unas antige geneam un, Behind Senthi Nager, Sompalaya wullek eemikeling-kenit in geönli	niugeligeneet: ale holders): gee even wied some indeurenge under en Mis SUDC. Co en Rost, Cointelore an havit: diet die antikuit: diet die	தயாக பூர்த்தி செய்யப்பட்ட து என் KYC Documents துரைந்கள் தங்கள் மாதீரி பயதற்தும் தேவையான எவர்த்தும் பிதனையான எவர்து (பிடி The – 641023) என்ற முகனிக்கு தசன் முகனரி மற்றும் பிற
Geoderata.		e	நீறிவாச ராவ் .M நீறுமச் செயலர்
இடம் : கரூர் தேதி : 31.05.2023	4		ഞ്ഞ : ACS 19189) ഡா போயக் லிமிபெட

இடம் : கரூர் தேதீ : 31.05.2023

தினமலர் <mark>தீருச்ச</mark> ி 1.6.2023 5
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