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(KVB)	Karur Vysya Bank			
	Smart	way	to	bank

IRC: F-48: 10:44:2019

19.01.2019

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Part-time Chairman Shri B Swaminathan

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We advise that Shri B Swaminathan (DIN: 00245189), Part-time Chairman of the Bank demitted office at the close of office hours on 19<sup>th</sup> January 2019, consequent to completion of his three (3) years tenure.

Please take on record the same.

Yours faithfully,

Srinivasarao M Company Secretary & Asst. General Manager

> THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639 002 (C): 04324-269431,37,40-43, Fax : 225700 Email: kvbshares@kvbmail.com Website : www.kvb.co.in CIN : L65110TN1916PLC001295

## KVB Karur Vysya Bank Smart way to bank

Sl. No	Description	Details		
1	Reason for change	Completion of his three (3) years tenure as Part- time Non-Executive (Independent) Chairman		
2	Date of Retirement	At the close of office hours on 19 <sup>th</sup> January 2019.		
3	Brief Profile	Not Applicable.		
4	Disclosure of Relationship between Directors	Shri B Swaminathan is not related to any Director of the Bank.		

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THE KARUR VYSYA BANK LIMITED Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639 002 ©: 04324-269431,37,40-43, Fax : 225700 Email: kvbshares@kvbmail.com Website : www.kvb.co.in CIN : L65110TN1916PLC001295